

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**February 28, 2023**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Tuesday, February 28, 2023, at the Magnolia Beach VFD Headquarters & Training Building, 873 Margie Tewmey Rd., Magnolia Beach, Calhoun County, Texas.**

**MINUTES**

**1. Call to Order:**

President Tamera Atkins called the meeting to order at 9:00 a.m. In attendance were Directors Tamera Atkins, Richard White, Mickey Ardoin, and Windell Durant.

**2. Reading of Minutes:**

Director Atkins read the January 20, 2023 Regular Meeting Minutes. Director White made a motion to approve the minutes as read. Director Ardoin seconded the motion. All voted yes and the motion was passed.

**3. Recognize Visitors, if any:**

Rene Rodriguez – Plant Operator

**4. Discuss, Consider, and Take Possible Action on Plant and Lift Station Status and Needs:**

Rene's monthly report is attached to these minutes. The plant and lift station are operating fine.

**5. Discuss, Consider, and Take Possible Action on Customer Additional Taps, Delinquent Accounts, Disconnections, and Liens:**

Additional Taps – 1

Delinquent Accounts – 6

Disconnections – 0

Liens – 0

**6. Discuss, Consider, and Take Possible Action on Monthly Increase for V Whitaker Enterprises LLC:**

Our accountant wants a \$200 per month raise. They have not received a raise since 2018. The new fee would be \$1,300 per month. Director Durant made a motion to approve the raise. Director Ardoin seconded the motion. All voted yes and the motion passed.

**7. Review and Approve Amended Budget for 2023:**

The Board reviewed the amended budget. Director White made a motion to approve the amended budget. Director Ardoin seconded the motion. All voted yes and the motion passed.

**8. Review and Approve Employee and Director Reimbursements:**

Esther submitted a mileage voucher for the month of January for \$294.75. Director Ardoin made a motion to approve the voucher. Director White seconded the motion. All voted yes and the motion passed.

**9. Open Discussion (Board):**

Ramon sent a draft legal agreement on his extension request at Alamo Beach. Director Atkins forwarded it to our attorneys. It is possible we will hold a Special Meeting to approve the agreement.

**10. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:20 a.m.

Attachment



Windell Durant  
Secretary, Board of Directors

## Rene's Water Operation

### S.C.C.C. WCID#1 WASTEWATER REPORT

#### January 2023

WASTEWATER SYSTEM: discharged 480,000 gal. (22) cl<sub>2</sub> effluent samples taken. Est. 35 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 1/4, 1/11, 1/20, 1/24. Highest daily flow 19,544 gallons on 1/1/2023. Highest 30-minute settling test 225 of 1000. Clarifier sludge level is .75ft. No issues at Alamo Lift station.

BOD-daily mg/l average 1/ (20.0), pounds per day 0.13/ (13.0), single grab 1/ (65.0)

TSS-daily mg/l average 11.20/ (20.0), pounds per day 1.40/ (13.0), single grab 13/ (65.0)

DMR submitted on 2/19/2023 with no exceedances.

Work Log: