

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**March 23, 2023**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, March 23, 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 9:05 a.m. In attendance were Directors Tamera Atkins, Richard White, Mickey Ardoin, Wayne Mims, and Windell Durant.

**2. Reading of Minutes:**

Director Atkins read the February 28, 2023 Regular Meeting Minutes. Director White made a motion to approve the minutes as read. Director Mims 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 report for February 2023 is attached to these minutes. The Plant and Lift Station are running great.

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

Additional Taps – 0

Delinquent Accounts – 2

Disconnections – 0

Liens – 0

**6. Discuss, Consider, and Take Possible Action on Contract for Skyview Sewer Extension with R2 Development, LLC:**

President Atkins provided the Board with a draft of the contract with R2 Development. Board members will review the contract and discuss at the next meeting.

**7. Review and Approve Financials for January and February 2023:**

The financials were not finalized for review.

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

Richard White – Inspection, \$150.00

Esther Mayne – Mileage for February, \$262.00

Director Ardoin made a motion to pay both reimbursements. Director Mims seconded the motion. All voted yes and the motion passed.

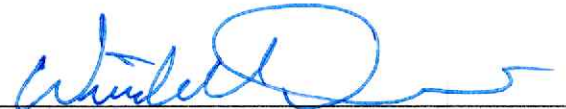
**9. Open Discussion (Board):**

President Atkins mentioned that one manhole in Alamo Beach was damaged and more could be damaged due to the ditch widening and cleanout done by the County.

**10. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:45 a.m.

Attachment



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Windell Durant  
Secretary, Board of Directors

## Rene's Water Operation

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

### February 2023

WASTEWATER SYSTEM: discharged 370,000 gal. (20) cl<sub>2</sub> effluent samples taken. Est. 33 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 2/2, 2/9, 2/14, 2/22, 2/28. Highest daily flow 19,209 gallons on 2/5/2023. Highest 30-minute settling test 225 of 1000. The clarifier sludge level is .75ft. No issues at Alamo Lift station.

BOD-daily mg/l average 1.20/ (20.0), pounds per day 0.12/ (13.0), single grab 2/ (65.0)

TSS-daily mg/l average 11.21/ (20.0), pounds per day 1.08/ (13.0), single grab 13.8/ (65.0)

DMR submitted on 3/19/2023 with no exceedances.

Work Log:

2/10/2023- return line #1 project completed