

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
April 27, 2023

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, April 27, 2023, at the Magnolia Beach VFD Headquarters & Training Building, 873 Margie Tewmeyer Rd., Magnolia Beach, Calhoun County, Texas.

MINUTES

1. Call to Order:

President Tamera Atkins called the meeting to order at 3:00 p.m. In attendance were Directors Tamera Atkins, Richard White, Mickey Ardoin, Wayne Mims, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the March 23, 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:

Ester Mayne
Noel Snedeker, Auditor

4. Discuss, Consider, and Take Possible Action on the Annual Financial Report for 2022:

Mr. Snedeker briefed the Board on the results of the Annual Audit Report. The report was good with a clean opinion. Director Durant made a motion to accept the audit. Director Mims seconded the motion. All voted yes and the motion passed.

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

Rene's report for March is attached to these minutes. Everything is running fine at the plant and lift station.

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

Additional Taps – 0

Delinquent Accounts – 1

Disconnections – 0

Liens – 0

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

We are waiting on our attorney, G&W, and Ramon. G&W must submit their plan to TCEQ for approval.

8. Discuss, Consider, and Take Possible Action on Moving to New Internet Provider, Streamline:

Director Atkins made a proposal to move our internet provider to Streamline. Streamline is ADA compliant which is a requirement. Director Mims made a motion to accept the proposal. Director Ardoin seconded the motion. All voted yes and the motion passed.

9. Review and Approve Financials for January, February, and March 2023:

The Board reviewed the financials for January, February, and March 2023. Director Durant made a motion to accept the financial statements. Director Mims seconded the motion. All voted yes and the motion passed.

10. Review and Approve Employee and Director Reimbursements:

Esther Mayne submitted a mileage voucher of \$327.50 for the month of March. Director Mims made a motion to approve the voucher. Director Ardoin seconded the motion. All voted yes and the motion passed.

11. Open Discussion (Board):

No topics were discussed.

12. Adjourn Meeting:

President Atkins adjourned the meeting at 3:39 p.m.

Attachment



Windell Durant
Secretary, Board of Directors

#5

4/26/2023

Rene's Water Operation

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

March 2023

WASTEWATER SYSTEM: discharged 370,000 gal. (23) cl₂ effluent samples taken. Est. 45 lbs. of gas cl₂ used. Weekly effluent samples collected on 3/9, 3/15, 3/22, 3/29. Highest daily flow 16,669 gallons on 3/26/2023. 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 1.60/ (20.0), pounds per day 0.14/ (13.0), single grab 2.30/ (65.0)

TSS-daily mg/l average 16.94/ (20.0), pounds per day 1.48/ (13.0), single grab 23.3/ (65.0)

DMR submitted on 4/19/2023 with no exceedances.

Work Log: