

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
May 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, May 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, Mickey Ardoin, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the April 2, 2023 Regular Meeting Minutes. Director Ardoin made a motion to approve the minutes as read. Director Durant seconded the motion. All voted yes and the motion was passed.

3. Recognize Visitors, if any:

Ester Mayne
Rene Rodriguez

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

Rene summarized his plant report for April 2023. The report is attached to these minutes. The plant and lift station are running smoothly.

5. 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

6. Review and Approve Financials for April 2023:

The Board reviewed the financials for April 2023. Director Ardoin made a motion to accept the financial statements. Director Durant seconded the motion. All voted yes and the motion passed.

7. Review and Approve Employee and Director Reimbursements:

Ester Mayne submitted a voucher for \$229.25 for mileage in April. Director Ardoin made a motion to approve the payment. Director Durant seconded the motion. All voted yes and the motion passed.

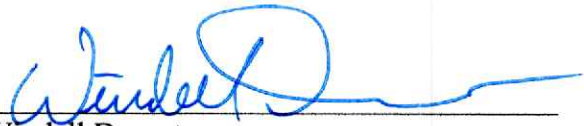
8. Open Discussion (Board):

There were no discussions.

9. 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

April 2023

WASTEWATER SYSTEM: discharged 490,000 gal. (20) cl₂ effluent samples taken. Est. 47 lbs. of gas cl₂ used. Weekly effluent samples collected on 4/4, 4/11, 4/20, 4/26. Highest daily flow 57,257 gallons on 4/23/2023. 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 1.95/ (20.0), pounds per day 0.19/ (13.0), single grab 2.71/ (65.0)

TSS-daily mg/l average 11.19/ (20.0), pounds per day 1.08/ (13.0), single grab 21.8/ (65.0)

DMR submitted on 5/19/2023 with no exceedances.

Work Log: