

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
June 22, 2023

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, June 22, 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 10:05 a.m. In attendance were Directors Tamera Atkins, Mickey Ardoin, Richard White, Wayne Mims, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the May 23, 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:

Ester Mayne
Rene Rodriguez

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

Rene's report for May is attached to these minutes.

The discharge numbers are a little low. This could be due to light summer traffic or could be a leak in the forced main.

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

Additional Taps – 0

Delinquent Accounts – 3

Disconnections – 0

Liens – 0

6. Review and Approve Financials for May 2023:

The financials were incorrect for May. None were reviewed.

7. Review and Approve Employee and Director Reimbursements:

Ester submitted \$262 reimbursement for mileage.

Richard had one inspection for \$150.

Director Mims made a motion to approve the disbursements. Director Durant seconded the motion. All voted yes and the motion passed.

8. Discussion on New Connections Requiring Road Cutting and End of Line Cleanouts:

Commissioner Hall mentioned that he wants to know about roads being cut for sewer hookups before they are done. We need to coordinate better.

9. Open Discussion (Board):

No discussions.

10. Adjourn Meeting:

President Atkins adjourned the meeting at 10:25 a.m.

Attachment



Windell Durant

Secretary, Board of Directors

Rene's Water Operation

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

May 2023

WASTEWATER SYSTEM: discharged 830,000 gal. (23) cl₂ effluent samples taken. Est. 102 lbs. of gas cl₂ used. Weekly effluent samples collected on 5/4, 5/11, 5/16, 5/26, 5/30 Highest daily flow 154,756 gallons on 5/10/2023. 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 1.40/ (20.0), pounds per day 2.69/ (13.0), single grab 18/ (65.0)

TSS-daily mg/l average 12.44/ (20.0), pounds per day 1.08/ (13.0), single grab 21.8/ (65.0)

DMR submitted on 6/16/2023 with ~~no~~¹ exceedances.

Work Log: