

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

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Friday, July 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 9:05 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 June 22, 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

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

Rene's report for June 2023 is attached to these minutes. All operations are running 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. Review and Approve Financials for May and June 2023:**

The Financials for May and June were not provided.

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

Ester Mayne submitted a mileage voucher for June totaling \$229.25.

Tamera Atkins submitted a mileage voucher for January through June for \$461.78.

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

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

There were no open 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

June 2023

WASTEWATER SYSTEM: discharged 260,000 gal. (22) cl<sub>2</sub> effluent samples taken. Est. 52 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 6/9, 6/12, 6/20, 6/29 Highest daily flow 68,264 gallons on 6/14/2023. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .75ft. No issues at Alamo Lift station.

BOD-daily mg/l average 1.59/ (20.0), pounds per day .07/ (13.0), single grab 2.42/ (65.0)

TSS-daily mg/l average 11.38/ (20.0), pounds per day .47/ (13.0), single grab 19.7/ (65.0)

DMR submitted on 7/19/2023 with no exceedances.

Work Log:

6/21/2023- Chlorinator trouble shoot, suction loss.