

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
August 24, 2023

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, August 24, 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 8:30 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 July 28, 2023 Regular Meeting Minutes. Director Mims 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
Rene Rodruquez
David Hall, Precinct 1 Commissioner

4. Discuss, Consider, and Take Possible Action on End of Line Clean-outs as Requested by Calhoun County Commissioner David Hall:

David Hall discussed the plans for the roads in Magnolia Beach. They have extra money for the next 2 years and will make every road wider. With this happening our sewer clean-outs cannot interfere with the road drainage. He is asking us to move the existing 5 clean-outs that lie within the roadway. Director Mims made a motion to relocate the existing 5 clean-outs. Director Ardoin 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 presented his July 2023 report which is attached to these minutes. There are no ongoing issues at this time.

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

Additional Taps – 0

Delinquent Accounts – 4

Disconnections – 0

Liens – 0

7. Review and Approve Financials for May through July 2023:

There is still problems with the Financials balancing. There are no reports to review.

8. Review and Approve Employee and Director Reimbursements:

Ester Mayne mileage voucher for \$262.

Richard White sewer line inspection for \$150.

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

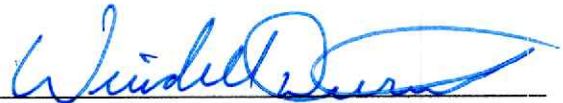
9. Open Discussion (Board):

David Hall would like to include our plant and sewer district in their future grant funding submissions. We need to consider our long term needs for replacement and expansion and submit a plan to the county.

10. 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

July 2023

WASTEWATER SYSTEM: discharged 430,000 gal. (21) cl₂ effluent samples taken. Est. 57 lbs. of gas cl₂ used. Weekly effluent samples collected on 7/6, 7/11, 7/19, 7/28, 7/31. Highest daily flow 21,700 gallons on 7/28/2023. 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 1.00/ (20.0), pounds per day .06/ (13.0), single grab 1.00/ (65.0)

TSS-daily mg/l average 14.98/ (20.0), pounds per day .98/ (13.0), single grab 20/ (65.0)

DMR submitted on 8/19/2023 with no exceedances.

Work Log: