

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

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, September 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 9:00 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 August 24, 2023 Regular Meeting Minutes. Director Ardoin 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 Rodriquez

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

Rene's Wastewater Report for August 2023 is attached to these minutes. He has noticed a decline in discharge over the past few months. Rene has determined that the decline is because the flow has not been recorded properly. This is due to a hole in the bottom of the baffle in the weir. The weir will have to be replaced which will remedy the problem.

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

Additional Taps – 2

Delinquent Accounts – 5

Disconnections – 0

Liens – 0

6. Review and Approve Financials for May through August 2023:

There is still problems with the reports balancing.

7. Review and Approve Employee and Director Reimbursements:

Ester Mayne \$327.50 for mileage.
Richard White \$300 for 2 inspections.
Wayne Mims \$150 for 1 inspection.
Tami Atkins \$150 for 1 inspection.

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

8. Additional Discussion on Changes to Board Rules for End of Line, Required Connections, and Disconnections with Undine:

After discussion the Board decided to get our attorney involved to facilitate the changes in our rules and to prepare a contract with Undine for disconnecting water services.

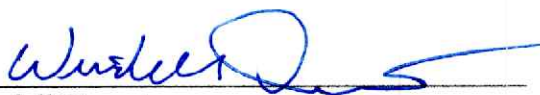
9. Open Discussion (Board):

There were no discussions.

10. Adjourn Meeting:

President Atkins adjourned the meeting at 9:41 ~~k~~a.m.

Attachment



Windell Durant
Secretary, Board of Directors

9/27/2023

Rene's Water Operation

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

August 2023

WASTEWATER SYSTEM: discharged 200,000 gal. (23) cl₂ effluent samples taken. Est. 31 lbs. of gas cl₂ used. Weekly effluent samples collected on 8/10, 8/15, 8/24, 8/28. Highest daily flow 18,200 gallons on 8/2/2023. 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 1.08/ (20.0), pounds per day .06/ (13.0), single grab 1.3/ (65.0)

TSS-daily mg/l average 12.74/ (20.0), pounds per day .85/ (13.0), single grab 23/ (65.0)

DMR submitted on 9/19/2023 with no exceedances.

Work Log: