

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**October 26, 2023**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, October 26, 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 September 28, 2023 Regular Meeting Minutes. Director White made a motion to approve the minutes after a typo correction. Director Ardoin 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 September is attached to these minutes. The chlorine baffle part has been ordered.

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

Additional Taps – 0

Delinquent Accounts – 6

Disconnections – 0

Liens – 0

**6. Review and Approve Financials for May through September 2023:**

No financials yet. The bookkeepers are getting close.

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

Ester submitted mileage voucher for \$163.75 for the month of September. Director Ardoin made a motion to pay the voucher. Director Mims seconded the motion. All voted yes and the motion passed.

**8. Discuss, Consider, and Take Possible Action on Intervention with Undine and GBRA Sale:**

The GBRA sale to Undine has not been approved by TCEQ. Undine will not enter into an agreement with us to cut our delinquent customers water service. Our only alternative is the file for an Intervention to make Undine deal with us. Director Mims made a motion to file the Intervention. Director Ardoin seconded the motion. All voted yes and the motion passed.

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

There were no discussions.

**10. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:32 a.m.

Attachment

  
Windell Durant  
Secretary, Board of Directors

## Rene's Water Operation

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

#### September 2023

WASTEWATER SYSTEM: discharged 170,000 gal. (21) cl<sub>2</sub> effluent samples taken. Est. 32 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 9/7, 9/13, 9/29. Highest daily flow 46,000 gallons on 9/1/2023. 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 .75/ (20.0), pounds per day .01/ (13.0), single grab 1.00/ (65.0)

TSS-daily mg/l average 4.50/ (20.0), pounds per day .07/ (13.0), single grab 8.75/ (65.0)

DMR submitted on 10/19/2023 with no exceedances.

#### Work Log:

9/20/2023- Chlorine contact chamber baffle weir repair.