

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
November 30, 2023

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, November 30, 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 9:02 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 October 26, 2023 Regular Meeting Minutes. Director Ardoin made a motion to approve the minutes as read. Director White 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 report for November is attached to these minutes. The Weir box should be installed within the next two weeks. No other problems indentified.

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

Additional Taps – 0

Delinquent Accounts – 7

Disconnections – 0

Liens – 0

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

The Board reviewed the Financial Statements. We are waiting on some additional corrections before approval.

7. Review and Approve Budget Adjustments for 2023:

President Atkins provided budget adjustments through December 31, 2023. Director Durant made a motion to approved the adjustments. Director Ardoin seconded the motion. All voted yes and the motion passed.

8. Review and Approve New Budget for 2024:

President Atkins provided the proposed budget for 2024. The Board reviewed the budget and Director Ardoin made a motion to approve the budget. Director Mims seconded the motion. All voted yes and the motion passed.

9. Review and Approve Employee and Director Reimbursements:

Ester Mayne submitted a voucher for October mileage for \$294.75.

Wayne Mims submitted an inspection voucher for \$150

Richard White submitted inspection vouchers for \$300.

Tami Atkins submitted inspection vouchers for \$300.

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

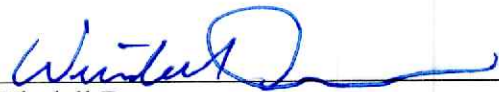
10. Open Discussion (Board):

There were no discussions.

11. Adjourn Meeting:

President Atkins adjourned the meeting at 9:45 a.m.

Attachment



Windell Durant

Secretary, Board of Directors

Rene's Water Operation

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

November 2023

WASTEWATER SYSTEM: discharged 0 gal. (22) cl₂ effluent samples taken. Est. 47 lbs. of gas cl₂ used. Weekly effluent samples collected on 10/3, 10/11, 10/17, 10/25. No High Flow. 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 1.41/ (20.0), pounds per day 0/ (13.0), single grab 2.09/ (65.0)

TSS-daily mg/l average 6.48/ (20.0), pounds per day 0/ (13.0), single grab 9.8/ (65.0)

DMR submitted on 11/19/2023 with no exceedances.