

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**December 14, 2023**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, December 14, 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 9:03 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 November 30, 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  
Rene Rodriguez

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

Rene's monthly report is attached to these minutes. The Weir box was installed last week. We should have a correct discharge flow beginning next week. Everything is running fine.

**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. Discuss, Consider, and Take Possible Action on the Election Process:**

Directors Mims, Ardoin, and Atkins are up for re-election in May. They must submit an application to run between January 17 and February 16.

**7. Review and Approve Financials for May through October 2023:**

The Board reviewed the Financial Statements. Director Durant made a motion to approve the financial statements. Director Mims seconded the motion. All voted yes and the motion passed.

**8. Review and Approve Financials for November 2023:**

These financials were not available. We are waiting on the bank statements.

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

Ester Mayne submitted a voucher for November mileage totaling \$229.25. Director Mims made a motion to approve the voucher. Director Ardoin seconded the motion. All voted yes and the motion passed.

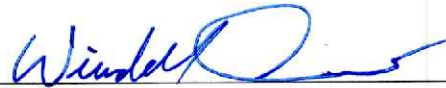
**10. Open Discussion (Board):**

There were no discussions.

**11. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:38 a.m.

Attachment



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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) cl<sub>2</sub> effluent samples taken. Est. 42 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 11/2, 11/7, 11/14, 11/21, 11/29. 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 1.40/ (20.0), pounds per day 0/ (13.0), single grab 2.28/ (65.0)

TSS-daily mg/l average 8.34/ (20.0), pounds per day 0/ (13.0), single grab 11.6/ (65.0)

DMR to be submitted by 12/20/2023.