

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
January 25, 2024

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, January 25, 2024, 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 9:01 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 December 14, 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 Rodriquez

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

Rene's December 2023 report is attached to these minutes. Both pumps at the Alamo Lift Station are not running at the same time. P~~REC~~ has been called out to determine the problem. We are running one pump at a time for now.

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

Additional Taps – 1

Delinquent Accounts – 8

Disconnections – 0

Liens – 0

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

There is nothing to discuss until the next meeting.

7. Review and Approve Financials for November and December 2023:

There are no financials to review. Our budget amendment did not get posted.

8. Discuss, Consider, and Take Possible Action on Hiring S. Noel Snedeker for 2023 Annual Financial Audit:

Snedeker submitted a bid to perform the audit at a cost not to exceed \$5,800. Director Ardoin made a motion to accept the bid. Director Mims seconded the motion. All voted yes and the motion passed.

9. Review and Approve Employee and Director Reimbursements:

Ester submitted a mileage voucher for \$\$294.75. Richard had one 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.

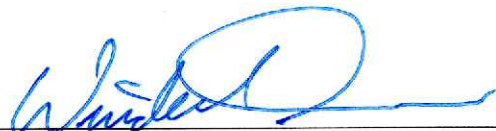
10. Open Discussion (Board):

Directors Ardoin and White wanted the Board to know they would be out of town during our June meeting week.

11. Adjourn Meeting:

President Atkins adjourned the meeting at 9:40 a.m.

Attachment



Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

December 2023

WASTEWATER SYSTEM: discharged 380,000 gal. (21) cl₂ effluent samples taken. Est. 26 lbs. of gas cl₂ used. Weekly effluent samples collected on 12/7, 12/13, 12/18, 12/27. High flow 56,700 on 12/22/2023. 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 1.33/ (20.0), pounds per day .12/ (13.0), single grab 1.81/ (65.0)

TSS-daily mg/l average 14.62/ (20.0), pounds per day 1.64/ (13.0), single grab 24.1/ (65.0)

DMR submitted on 1/18/2024.

Work Log:

12/18/2023- Chlorination malfunction.