

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**February 15, 2024**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, February 15, 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 9:00 a.m. In attendance were Directors Tamera Atkins, Richard White, and Wayne Mims.

**2. Reading of Minutes:**

Director Atkins read the January 25, 2024, 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

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

Rene's January 2024 report is attached to these minutes.

**5. Review and take any action necessary to approve and execute an Order Calling Election for three Board Members:**

Director Mims made a motion to approve and execute an Order Calling Election. Director White seconded the motion. All voted yes and the motion was passed.

**6. 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

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

Covered in item 5.

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

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

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

Ester submitted a mileage voucher for \$301.50. Tamera Atkins submitted a mileage voucher for 502.39 for 7/1-12/31/2023. Director White made a motion to pay the vouchers. Director Mims seconded the motion. All voted yes and the motion passed.


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

None.

**11. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:37 a.m.

Attachment

  
Tamera Atkins  
President, Board of Directors

## Rene's Water Operation

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

January 2024

WASTEWATER SYSTEM: discharged 1,050,000 gal. (23) cl<sub>2</sub> effluent samples taken. Est. 48 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 1/3, 1/9, 1/17, 1/24, 1/31. High flow due to rain, 180,600 on 1/24/2024. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .75ft.

BOD-daily mg/l average 3.32/ (20.0), pounds per day 2.18/ (13.0), single grab 7.26/ (65.0)

TSS-daily mg/l average 12.06/ (20.0), pounds per day 9.15/ (13.0), single grab 20.7/ (65.0)

DMR to be submitted by 2/20/2024.

#### **Work Log:**

1/8/2024- Breaker trip and reset.

1/11/2024- Alamo Lift Station Malfunction/Pump Pull and De-rag.