

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
March 28, 2024

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, March 28, 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, Mickey Ardoin, Richard White, Wayne Mims, and Windell Durant.

2. Reading of Minutes:

The February 15, 2024 Regular Meeting Minutes were not available. They will be read at the next meeting.

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 February 2024 is attached to these minutes.

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

Additional Taps – 0

Delinquent Accounts – 8

Disconnections – 0

Liens – 0

6. Review and Take any Action Necessary to Approve and Execute Certification of Unopposed Candidates:

Director White made a motion approve and execute the Certification. Director Ardoin seconded the motion. All voted yes and the motion passed.

7. Review and Take any Action Necessary to Approve and Execute an Order of Cancellation of Election for Board of Directors:

Director Ardoin made a motion to approve and execute an order to cancel the election. Director Mims seconded the motion. All voted yes and the motion passed.

8. Discuss, Consider, and Take Possible Action on TCEQ WWTP Discharge Permit Renewal Proposal from G&W Engineers, Inc.:

Director White made a motion to accept the Proposal from G&W for a cost NTE \$6,000. Director Ardoin seconded the motion. All voted yes and the motion passed.

9. Discuss, Consider, and Take Possible Action on Paystar Proposal to Accept Credit Cards for Payments:

The proposal from Paystar includes a \$35 per month service fee for us. Customers will pay a convenience fee. Director Ardoin made a motion to accept the Proposal. Director White seconded the motion. All voted yes and the motion passed.

10. Discuss, Consider, and Take Possible Action on Possible Increase to Contract for Vicki Whitaker:

Whitaker is asking for an increase of \$100 per month. Director Mims made a motion to approve the increase. Director Ardoin seconded the motion. All voted yes and the motion passed.

11. Review and Approve Financials for November - December 2023 and January – February 2024:

The Financials were not ready for review.

12. Review and Approve Employee and Director Reimbursements:

Ester had mileage in February for \$335

Tami had two inspections for \$300

Richard had three inspections for \$450

Director Mims made a motion to pay the Reimbursements. Director Ardoin seconded the motion. All voted yes and the motion passed.

13. Open Discussion (Board):

Director ~~Atkins~~ ^{Atkins} will call Rowdy Services for an estimate on installing a Backup Generator at the Alamo Beach Lift Station.

14. 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

February 2024

WASTEWATER SYSTEM: discharged 480,000 gal. (21) cl2 effluent samples taken. Est. 51 lbs. of gas cl2 used. Weekly effluent samples collected on 2/6, 2/14, 2/22, 2/29. High flow due to rain, 148,600 on 2/5/2024. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .75ft.

BOD-daily mg/l average 1.13/ (20.0), pounds per day .17/ (13.0), single grab 1.53/ (65.0)

TSS-daily mg/l average 15.63/ (20.0), pounds per day 1.66/ (13.0), single grab 29.8/ (65.0)

DMR to be submitted by 3/18/2024.

Work Log:

3/7/2024- (Customer Callout) Sewer main backup.

3/8/2024- Pump Pull and De-rag at Alamo Lift station.

3/8/2024- (Customer Callout) Rotar rooter jetter.

3/15/2024- Gate valve/check valve replacement and install.

3/15/2024- Alamo Lift Station Stanford Vacuum Lift station pump.

Updates-

Alamo Lift Station is working properly. There was a malfunction with the sliding bracket that prevented proper flow into collection system.