

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
April 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, April 25, 2024, at the SCCCWCID#1 office, 1 Wedig St., 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 and March 28, 2024 Regular Meeting Minutes were read. Director Ardoin made a motion to accept the minutes as read, with one correction. Director Mims seconded the motion. All voted yes and the motion 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 report for March is attached to these minutes. Everything is working well at all locations.

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

Additional Taps – 0

Delinquent Accounts – 5

Disconnections – 0

Liens – 0

6. Discuss Update on Paystar Implementation:

Implementation is moving forward. Director Atkins is working with Paystar.

7. Discuss Update on Financial Audit:

Director Atkins is working with the auditors.

8. Review and Approve Financials for November - December 2023 and January – March 2024:

The Board reviewed the financials for November 2023 and January through March 2024. Director Mims made a motion to approve the financials. Director Ardoin seconded the motion. All voted yes and the motion passed. The December 2023 financials still has errors and will be reviewed when corrected.

9. Review and Approve Employee and Director Reimbursements:

Ester had mileage of \$301.50 for March. Director White made a motion to approve the reimbursement. Director Mims seconded the motion. All voted yes and the motion passed.

10. Open Discussion (Board):

Director Mims talked with Ryan of Howdy Services regarding the backup generator at Alamo Beach. Ryan has 2 units available. One is new and is 3500 watts. The other one is 1 year old and is 4400 watts. He will get a quote from Ryan.

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

MARCH 2024

WASTEWATER SYSTEM: discharged 410,000 gal. (21) cl₂ effluent samples taken. Est. 60 lbs. of gas cl₂ used. Weekly effluent samples collected on 3/5, 3/13, 3/20, 3/27. High flow, 52,000 on 3/18/2024. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.15/ (20.0), pounds per day .13/ (13.0), single grab 1.59/ (65.0)

TSS-daily mg/l average 6.82/ (20.0), pounds per day .71/ (13.0), single grab 7.8/ (65.0)

DMR submitted on 4/16/2024.

Work Log:

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

3/8/2024- Pump pull and de-rag Alamo Lift Station.

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

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

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