

Special Meeting
Board of Directors South Central Calhoun County WCID #1
June 7, 2024

A Special Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Friday, June 7, 2024, at the Magnolia Beach VFW Headquarters and Training Building, 873 Margie Tewmeyer Rd., Magnolia Beach, Calhoun County, Texas.

MINUTES

1. Call to Order:

President Tamera Atkins called the meeting to order at 10:00 a.m. In attendance were Directors Tamera Atkins, Richard White, Wayne Mims, Mickey Ardoin and Windell Durant.

2. Recognize Visitors, if any:

David Hall – Calhoun County Commissioner, Precinct 1

Mel Hamner – Bastrop County Commissioner, Precinct 1

3. Presentation and Discussion from Mel Hamner, Bastrop County Commissioner:

The Board listened to a presentation by Mel Hamner regarding a Renewable Wastewater System by Global Water Resources. The system cleans raw sewage and its output is clean recycled water. This system gives small communities like Indianola the possibility to have a sewer system without traditional septic systems which pollute the bay. Hamner has spoken to the owner's of Indianola Fishing Marina and they are very interested in this system. The cost is around \$1.2 million for a system that would service 1,000 homes.

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

The Plant generator is not switching off after power has been restored. Will call Rowdy Services to determine the problem.

5. Update on GBRA Sale to Undine:

The sale to Undine is finally going through. We will have a 30-day window to file so Undine will cut off the water of our customers with delinquent accounts.

6. Discuss Update on Paystar Implementation:

Next month's billing will have a link so customers can pay online.

7. Open Discussion:

No discussions.

8. Adjourn Meeting:

President Atkins adjourned the meeting at 11:00 a.m.


Windell Durant
Secretary, Board of Directors