

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**June 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, June 28, 2024, at the Magnolia Beach VFD Headquarters & 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 9:00 a.m. In attendance were Directors Tamera Atkins, Mickey Ardoin, Richard White, Wayne Mims, and Windell Durant.

**2. Reading of Minutes:**

The May 23, 2024 Regular Meeting Minutes and the June 7, 2024 Special Meeting Minutes were read. Director Mims made a motion to accept the minutes as read. Director Ardoin seconded the motion. All voted yes and the motion passed.

**3. Recognize Visitors, if any:**

Rene Rodriguez  
Ester Mayne

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

Rene's report for May 2024 is attached to these minutes.

The pumps at the Alamo Lift Station have been overheating since all of the rain. Rene has had to reset the breakers. They are working ok now. Rene will call Mercer to see if there is a problem. Rowdy will provide us a quote for a 500 gallon propane tank and a 16KM generator for the Lift Station.

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

Additional Taps – 0

Delinquent Accounts – 9

Disconnections – 0

Liens – 0

**6. Discuss Update on Paystar Implementation:**

The system has been implemented. There is a link on the current billing statement.

**7. Update on Undine and GBRA Purchase:**

A 30-day letter was sent to all customers for comments on the sale.

**8. Update on 2025 Permit Renewal:**

The process has started. G&W has a list of questions to be answered. Rene will assist in answering the questions.

**9. Review and Approve Financials for December 2023 and May 2024:**

The Board only reviewed the December 2023 Financials. April and May will be reviewed at the next meeting. Director Durant made a motion to approve the December 2023 Financials. Director Mims seconded the motion. All voted yes and the motion passed.

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

Ester had \$301.50 for mileage. Directors Durant, Mims, and White had \$150 each for meeting with Rowdy on the main generator and the proposed generator at Alamo Beach. Director Ardoin made a motion to pay the vouchers. Director Mims seconded the motion. All voted yes and the motion passed.

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

There were no discussions.

**12. 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

May 2024

WASTEWATER SYSTEM: discharged 480,000 gal. (23) cl<sub>2</sub> effluent samples taken. Est. 88 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 5/3, 5/10, 5/15, 5/21, 5/30. High flow, 48,700 on 5/20/2024. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.19/ (20.0), pounds per day .15/ (13.0), single grab 1.5/ (65.0)

TSS-daily mg/l average 10.25/ (20.0), pounds per day 1.12/ (13.0), single grab 20.7/ (65.0)

DMR submitted on 6/18/2024.

**Work Log:**