

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

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Wednesday, August 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, Richard White, and Michael Ardoin.

2. Reading of Minutes:

Director Atkins read the July 25, 2024, Regular Meeting Minutes. Director White made a motion to approve the minutes as read. Director Ardoin seconded the motion. All voted yes and the motion was passed.

3. Recognize Visitors:

Ester Mayne and Rene Rodriguez were in attendance.

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

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

No updates on the generator repair at the plant because still waiting on part. The new generator for the Alamo lift station should be in the following week.

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. Update on 2025 Permit renewal:

The permit renewal is still being worked on by G&W.

7. Discuss, consider, and take possible action on Air Conditioner Issues in Office:

The Minisplit is needing to be replaced. The cost was provided by Mike McGuire at a total of \$1,717.00. Director Atkins also presented a price estimate of 499.99 for a heat/cool window unit. Michael Ardoin made a motion to purchase the window unit. Director White seconded the motion. All voted yes and the motion passed.

8. Review and Approve April-July 2024 Financials:

The financials were still not balancing the net income of the Balance Sheet to the Profit and Loss.

9. Review and Approve Employee and Director Reimbursements:

Ester submitted a mileage voucher for \$134.00. Director Ardoin made a motion to pay the voucher. Director White seconded the motion. All voted yes and the motion passed.

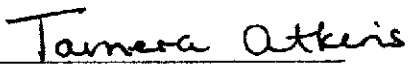
10. Open Discussion (Board):

None.

11. Adjourn Meeting:

President Atkins adjourned the meeting at 9:45 a.m.

Attachment


Tamera Atkins
President, Board of Directors

Rene's Water Operation

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

JULY 2024

WASTEWATER SYSTEM: discharged 780,000 gal. (23) cl₂ effluent samples taken. Est. 73 lbs. of gas cl₂ used. Weekly effluent samples collected on 7/1, 7/12, 7/15, 7/24, 7/30. High flow, 57,300 on 7/30/2024 . Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 7.84/ (20.0), pounds per day 3.20/ (13.0), single grab 26/ (65.0)

TSS-daily mg/l average 11.68/ (20.0), pounds per day 3.88/ (13.0), single grab 25.3/ (65.0)

DMR to be submitted by 8/20/2024

Work Log:

7/14/2024- Blower #1 oil and air filter change/belt alignment.

7/26/2024- Breaker trip/pump down at Alamo Lift Station.