

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**September 2024**

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**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Sunday, September 29, 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 9:01 a.m. In attendance were Directors Tamera Atkins, Mickey Ardoin, Wayne Mims, Richard White, and Windell Durant.

**2. Reading of Minutes:**

The August 28, 2024 Regular Meeting Minutes were read. Director Ardoin made a motion to accept the minutes as read. Director Mims seconded the motion. All voted yes and the motion passed.

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

Ester Mayne

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

Rene's August 2024 report is attached. The Plant is running fine. The Alamo generator, parts, and propane tank have arrived. Will find out when he can do the install and we will remove the fencing.

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

Additional Taps – 0

Delinquent Accounts – 14

Disconnections – 0

Liens – 0

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

The Permit Renewal was submitted late and kicked back for missing information. G&W made the corrections and submitted it again.

**7. Review and Approve Financials for April through August 2024:**

April and May were the only ones that balanced. The Board reviewed these. Director Durant made a motion to approve the Financials. Director Mims seconded the motion. All voted yes and the motion passed.

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

Ester had mileage totaling \$117.25. Director Mims made a motion to pay the reimbursement. Director Ardoin seconded the motion. All voted yes and the motion passed.

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

The window unit is at the office. Richard and Wayne will install the unit.

**10. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:25 a.m.

Attachment



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Windell Durant  
Secretary, Board of Directors

# Rene's Water Operation

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

### AUGUST 2024

WASTEWATER SYSTEM: discharged 370,000 gal. (22) cl<sub>2</sub> effluent samples taken. Est. 60 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 8/6, 8/13, 8/20, 8/27. High flow, 35,100 on 8/12/2024. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.30/ (20.0), pounds per day .31/ (13.0), single grab 2.2/ (65.0)

TSS-daily mg/l average 10.10/ (20.0), pounds per day .81/ (13.0), single grab 19.8/ (65.0)

DMR to be submitted by 9/20/2024

#### **Work Log:**

8/1/2024- Return line repair.

8/13/2024- Repaired and replaced 3 clean out lids.

8/16/2024- Diffuser pulled and de-ragged.