

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
February 25, 2021

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, February 25, 2021, at the Magnolia Beach VFD Headquarters & Training Building, 873 Margie Tewmey Rd., Magnolia Beach, Calhoun County, Texas.

MINUTES

1. Call to Order:

President Tamera Atkins called the meeting to order at 9:03 a.m. In attendance were Directors Tamera Atkins, Ester Mayne, Richard White, Mickey Ardoin and Windell Durant.

2. Reading of Minutes:

Director Durant read the January 21, 2021 Regular Meeting Minutes. Director Ardoin made a motion to approve the minutes as read. Director Mayne seconded the motion. All approved and the motion was passed.

3. Recognize Visitors, if any:

Scott Mason, G&W Engineering
Ramon Hernandez, Owner of Karankawa Village Subdivision
Terry Ruddick, Urban Surveying

4. Discuss, Consider, and Take Possible Action on Karankawa Village Subdivision Preliminary Sewer Plans:

Scott Mason provided the current plans for Karankawa Village. A commercial Lift Station will be installed at the curve of La Lucia St. The Lift Station will be more than adequate to service the needs of this subdivision with 8 and 10 inch lines to the station. Their plan is for the Board to take over the service of the Lift Station when completed. The developer did agree to replace the current manhole at the end of our line. The Board discussed whether the developer would like to maintain the ownership of the Lift Station and pay us a set fee based on the amount of usage each month. They agreed that idea might be possible. They are currently asking for our approval to proceed with current plan and we can decide later on how to handle the Lift Station. Director White made a motion to accept the preliminary plan. Director Ardoin seconded the motion. All voted yes and the motion passed.

5. Discuss, Consider, and Take Possible Action on Alamo Beach RV Park:

The current plans consist of 19 RV connections that will tie into our line. They want us to approve their re-platting the current lot into 2 lots which would be separated by our right-of-way. Director Ardoin made a motion to approve the re-plat of the land. Director White seconded the motion. All voted yes and the motion passed. The Board informed Mr. Ruddick any final approval for the project would include the developer taking responsibility for any damages to our sewer line located in the right-of-way.

6. Discuss the Freeze of 2021 and its Effects on the System:

The electricity was off at the plant and lift station. We need to purchase a backup generator for the lift station as it is required by TCEQ. The Chlorination system had some freezing problems. The Backflow Preventer on our fresh water line froze.

7. Consider and Take Possible Actions on Plant/Lift Station Status and Needs:

Plant Operator Rene Rodriguez provided the following report for January:

Wastewater System: Discharge and disinfect 648,000 gal. 20 cl2 effluent samples were taken. 44 lbs. of gas cl2 was used. Weekly effluent samples taken on 1/5, 1/13, 1/19, and 1/25. DMR submitted 2/18/21 and there were zero exceedances.

On 1/11 blower 2 not responding. Adjusted the polarity on 3 phase. On 1/15 stafford vacuum cleaned out cl2 chamber, on 1/20 worked on cl2 pump and line. On 1/25 changed diffuser on digester.

Freezing temps have broken the city backflow preventer and water line. The 4" pvc screen for cl2 pump is broken. We need bushings to complete the rebuild.

Rene pulled the pump at the Lift Station. The pump was clogged. He unstopped the clog and the pump works fine.

8. Discuss, Consider, and Take Action (if necessary) on Customer Additional Taps, Delinquent Accounts, Disconnections, and Liens:

Additional Taps – 0

Delinquent Accounts – 1

Disconnections – 0

Liens – 0

9. Review and Approve Financials for January 2021:

The Board reviewed the January Financial Statements. Director Ardoin made a motion to approve the Financial Statements. Director Durant seconded the motion. All voted yes and the motion passed.

10. Discuss, Consider, and Take Possible Action on Audit Firm:

Bumgartner is overbooked and cannot perform our audit. They will provide us referrals for firms that can perform the audit.

11. Discuss, Consider, and Take Possible Action on Amended Tariff:

Director Atkins just received the draft Tariff last night. The Tariff was provided the Board for review and approval. A Special Meeting will be held next Friday March 5.

12. Discuss, Consider, and Take Possible Action on Employee Expense Reimbursement:

No expenses were presented for reimbursement.

13. Open Discussion:

Director Durant discussed Board member elections. The Board will probably have to solicit help from our attorney to determine how to hold an election.

14. Adjourn Meeting:

President Atkins adjourned the meeting at 10:35 a.m.



Windell Durant
Secretary, Board of Directors