

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
January 21, 2021

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, January 21, 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 9:05 a.m. In attendance were Directors Tamera Atkins, Ester Mayne, Richard White, Mickey Ardoin and Windell Durant.

2. Reading of Minutes:

Director Atkins read the December 17, 2020 Regular Meeting Minutes. Director White 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:

Michael Hayes, Owner of the new RV Park Project in Alamo Beach.

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

Mr. Hayes is developing a one-acre site in Alamo Beach that will have 19 RV spots. Connecting to our sewer line should not present any problems but the road into park will cross our District's right-of-way and main sewer line. The Board informed Hayes that it would need a formal plan presented before we could vote on approval of the project. Also, Hayes would have to take full responsibility for any repairs to our line that the road crosses. He agreed with the Board and said his engineers would start working on a plan.

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

The Chlorination Pump has a leak in the fittings. GBRA has reported our water usage the past month has been 110K gallons. Rene is acquiring the parts to make the repairs.

We are still waiting on G&W's RFP for the new Clarifier.

A pump stopped working in late December at the Lift Station. It will take a pump puller to make the repairs. Director Atkins purchased a used pump puller for \$200. Rene will pull the pump.

6. 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

7. Review and Approve Financials for November:

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

8. Discuss and Adopt Resolution for Rate-Payers Suit, PUC Docket No. 47912:

The settlement of the rate-payers suit requires the Board to initiate a Rate Study within 90-days. Director Atkins will contact G&W Engineering regarding the Rate Study. Director Atkins is working on a letter to customers that outlines the settlement and new rates. She will e-mail a draft to all Directors for our review so the letter can be attached to the February billing. The Board also needs to address a new rate structure in the near future. Director Durant made a motion to adopt a Resolution approving the Rate-Payers Suit. Director Ardoin seconded the motion. All vote yes and the motion was passed.

9. Discuss, Consider, and Take Possible Action on 2021 Budget:

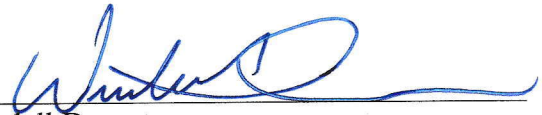
The Board reviewed Director Atkins' draft 2021 Budget. Director Ardoin made a motion to adopt the budget as presented. Director Durant seconded the motion. All voted yes and the motion passed.

10. Open Discussion:

There were no topics discussed.

11. Adjourn Meeting:

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



Windell Durant
Secretary, Board of Directors