

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**May 23, 2024**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, May 23, 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 8:55 a.m. In attendance were Directors Tamera Atkins, Mickey Ardoin, Richard White, Wayne Mims, and Windell Durant.

**2. Reading of Minutes:**

The April 25, 2024 Regular 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:**

Noel Snedeker, CPA  
Rene Rodriguez

**4. Discuss, Consider, and Take Action on Annual Financial Report Audit presented by Noel Snedeker:**

Mr. Snedeker presented the Annual Financial Report Audit to the Board. Director Mims made a motion to approve the Audit Report. Director Ardoin seconded the motion. All voted yes and the motion passed.

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

Rene presented his report for April. The report is attached to these minutes. Rene reported that we were out of air filters and gear oil for the blowers.

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

Additional Taps – 1

Delinquent Accounts – 11

Disconnections – 0

Liens – 0

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

The process is moving forward and everything has been submitted. Implementation should start in one to two weeks.

**8. New Elected Board Members to sign Statements and Take Oaths of Office:**

Board members Mims, Ardoin, and Atkins signed Statements. They will take their Oaths in front of a Notary Public.

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

December and April Statements are still not correct.

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

Ester had milage for \$335. Mims, White, and Atkins had inspections for \$150 each. Director Ardoin made a motion to pay the reimbursements. Director White seconded the motion. All voted yes and the motion passed.

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

No discussion.

**12. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:40 a.m.

Attachment



Windell Durant  
Secretary, Board of Directors

## Rene's Water Operation

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

April 2024

WASTEWATER SYSTEM: discharged 360,000 gal. (22) cl<sub>2</sub> effluent samples taken. Est. 23 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 4/4, 4/8, 4/16, 4/26. High flow, 36,000 on 4/15/2024. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.06/ (20.0), pounds per day .17/ (13.0), single grab 1.25/ (65.0)

TSS-daily mg/l average 8.33/ (20.0), pounds per day 1.65/ (13.0), single grab 14.2/ (65.0)

DMR submitted on 5/15/2024.

**Work Log:**