

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
July 25, 2024

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, July 25, 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 9:05 a.m. In attendance were Directors Tamera Atkins, Mickey Ardoin, Wayne Mims, and Windell Durant.

2. Reading of Minutes:

The June 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:

Rene Rodriguez
Ester Mayne

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

Rene's report for June 2024 is attached to these minutes. Mercer made adjustments to the starter relay at Alamo Beach and there are no issues.

Generator Update at the Plant:

The step down transformer is bad. It is on order and will take 2 weeks.

Generator Update at Alamo Beach Lift Station:

Rowdy Services provided a bid for \$21,900 which includes a Generac 18KW generator, slab work, transfer switch, and 500 gallon propane tank filled with 400 gallons of propane. Director Ardoin made a motion to accept the bid. Director Durant seconded the motion. All voted yes and the motion passed.

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

Additional Taps – 0

Delinquent Accounts – 9

Disconnections – 0

Liens – 0

6. Update on Undine Purchase from GBRA:

No update is available at this time.

7. Update on 2025 Permit Renewal:

Rene is working on answers to the questions.

8. Review and Approve Financials for April and May 2024:

The April Financials needs corrections so there are none to review.

9. Review and Approve Employee and Director Reimbursements:

Director Mims \$150 for his work with Rowdy Services.

Ester \$210 for mileage. Director Ardoin made a motion to pay the reimbursements. Director Mims seconded the motion. All voted yes and the motion passed.


10. Open Discussion (Board):

There were no discussions.

11. Adjourn Meeting:

President Atkins adjourned the meeting at 9:35 a.m.

Attachment



Windell Durant

Secretary, Board of Directors

Rene's Water Operation

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

JUNE 2024

WASTEWATER SYSTEM: discharged 660,000 gal. (20) cl₂ effluent samples taken. Est. 54 lbs. of gas cl₂ used. Weekly effluent samples collected on 6/10, 6/14, 6/17, 6/26. High flow, 136,300 on 6/20/2024 due to rain. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.18/ (20.0), pounds per day .29/ (13.0), single grab 1.50/ (65.0)

TSS-daily mg/l average 3.10/ (20.0), pounds per day .87/ (13.0), single grab 3.7/ (65.0)

DMR submitted on 7/18/2024.

Exceedance on 6/20/2024 due to rain.

Work Log:

6/3/2024- Alamo Lift Station Pump down.

6/20/2024- Electrical Malfunction at Alamo Lift Station.

6/21/2024- Alamo Lift Station Breaker Malfunction/6-inch city cleanout repair.

6/24/2024- Alamo Lift Station pump down.