

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**October 24, 2024**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, October 24, 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 8:57 a.m. In attendance were Directors Tamera Atkins, Mickey Ardoin, Wayne Mims, Richard White, and Windell Durant.

**2. Reading of Minutes:**

The September 29, 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 Rodriquez  
Ester Mayne

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

Rene's report for September 2024 is attached to these minutes. The plant running smooth. Ryan has the parts for the plant generator. He should be able to come next week and begin the installation of the generator at Alamo Beach.

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

Additional Taps – 1

Delinquent Accounts – 9

Disconnections – 0

Liens – 0

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

There is no update on the Permit Renewal

**7. Review and Approve Financials for June through September 2024:**

The Board discussed and reviewed the financials. Director Mims made a motion to approve the financials. Director Ardoin seconded the motion. All voted yes and the motion passed.

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

Ester: \$452.25 for mileage.

Richard: \$300 for AC install and line inspection.

Wayne: \$150 for AC install.

Director Ardoin made a motion to pay the reimbursements. Director Mims seconded the motion. All voted yes and the motion passed.

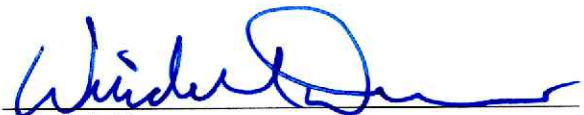
**9. Open Discussion (Board):**

There were no open discussions.

**10. Adjourn Meeting:**

President Atkins adjourned the meeting 9:29 a.m.

Attachment



Windell Durant  
Secretary, Board of Directors

## Rene's Water Operation

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

#### SEPTEMBER 2024

WASTEWATER SYSTEM: discharged 330,000 gal. (21) cl<sub>2</sub> effluent samples taken. Est. 77 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 9/5, 9/10, 9/18, 9/24. High flow, 35,500 on 9/9/2024. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 2.92/ (20.0), pounds per day .23/ (13.0), single grab 7.94/ (65.0)

TSS-daily mg/l average 4.88/ (20.0), pounds per day .41/ (13.0), single grab 6.63/ (65.0)

DMR submitted on 10/17/2024

Annual Biosolids Report submitted on 9/16/2024

#### **Work Log:**

9/30/2024- Line locate and collection line repair.