

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
December 12, 2024

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on, Thursday December 12, 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 9:00 a.m. In attendance were Directors Tamera Atkins, Mickey Ardoin, Wayne Mims, Richard White, and Windell Durant.

2. Reading of Minutes:

The November 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:

Rene Rodriquez

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

Rene's November Report is attached to these minutes. A chain is off of the sprocket in the clarifiers. They will correct this tomorrow and also drain and clean the clarifiers.

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

Additional Taps – 0

Delinquent Accounts – 7

Disconnections – 0

Liens – 6

6. Review and Approve Financials for October and November 2024:

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

7. Review and Approval of 2024 Budget Adjustment:

The financials need some corrections before making the adjustments.

8. Review and Approval of 2025 Original Budget:

The financials need some corrections before making the budget.

9. Review and Approve Employee and Director Reimbursements:

Ester had mileage totaling \$234.50. Director Ardoin made a motion to pay the voucher. 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 9:29 a.m.

Attachment


Windell Durant
Secretary, Board of Directors

Rene's Water Operation

S.C.C.C. WCID#1 WASTEWATER REPORT NOVEMBER 2024

WASTEWATER SYSTEM: discharged 280,000 gal. (21) cl₂ effluent samples taken. Est. 63 lbs. of gas cl₂ used. Weekly effluent samples collected on 11/5, 11/13, 11/20, 11/25. High flow, 31,100 on 11/4/2024. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.98/ (20.0), pounds per day .16/ (13.0), single grab 3.85/ (65.0)

TSS-daily mg/l average 5.86/ (20.0), pounds per day .75/ (13.0), single grab 7.3/ (65.0)

DMR to be submitted on 12/20/2024

Work Log: