

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
January 23, 2025

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on, Thursday January 23, 2025, 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 9:00 a.m. In attendance were Directors Tamera Atkins, Mickey Ardoin, Wayne Mims, Richard White, and Windell Durant.

2. Reading of Minutes:

The December 12, 2024 Regular Meeting Minutes and the December 31, 2024 Special 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 December Status Report is attached to these minutes. PICO changed the broken link in the chain on the clarifier. Ryan has not set up a date for the Lift Station generator job.

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

Additional Taps – 0

Delinquent Accounts – 11

Disconnections – 0

Liens – 0

6. Update on 2025 Permit Renewal:

TCEQ identified a few missing items. This has been corrected. Have not heard back from TCEQ yet.

7. Review and Approve December 2024 Financials:

The financials still are not balanced.

8. Review and Approve Employee and Director Reimbursements:

Ester had mileage of \$268. Director Ardoin made a motion to approve the reimbursement. Director Mims seconded the motion. All voted yes and the motion passed.

9. Open Discussion (Board):

There were not discussions.

10. Adjourn Meeting:

President Atkins adjourned the meeting 9:30 a.m.

Attachment



Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

December 2024

WASTEWATER SYSTEM: discharged 350,000 gal. (22) cl₂ effluent samples taken. Est. 61 lbs. of gas cl₂ used. Weekly effluent samples collected on 12/4, 12/10, 12/18, 12/26. High flow, 36,800 on 12/30/2024. Highest 30-minute settling test ~~100~~⁵⁰ of 1000. The clarifier sludge level is ~~2.5~~^{2.50} ft.

BOD-daily mg/l average 2.70/ (20.0), pounds per day .34/ (13.0), single grab 4.17/ (65.0)

TSS-daily mg/l average 11/ (20.0), pounds per day 1.12/ (13.0), single grab 20/ (65.0)

DMR to be submitted on 1/20/2025

Work Log:

12/25/2024- Christmas (System Monitoring).