

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

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Monday, November 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 9:02 a.m. In attendance were Directors Tamera Atkins, Mickey Ardoin, Wayne Mims, Richard White, and Windell Durant.

**2. Reading of Minutes:**

The October 24, 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 Rodriguez  
Ester Mayne

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

Rene's report for October is attached to these minutes. The plant and lift station are running good. Ryan has been called regarding the generators. Director Mims will keep calling him.

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

Additional Taps – 0

Delinquent Accounts – 6

Disconnections – 0

Liens – 0

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

We are currently waiting on TCEQ approval.

**7. Review and Approve Financials for October 2024:**

There are none to review. Director Atkins just received the October financials.

**8. Review and Approval of 2024 Budget Adjustment:**

Cannot complete without the October financials.

**9. Review and Approval of 2025 Original Budget:**

To be done at next month's meeting.

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

Ester had \$234.50 in mileage. Director Ardoin made a motion to pay the reimbursement. Director Mims seconded the motion. All voted yes and the motion passed.

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

No discussions.

**12. Adjourn Meeting:**

President Atkins adjourned the meeting 9:22 a.m.

Attachment

A handwritten signature in black ink, appearing to read 'Windell Durant', with a long horizontal flourish extending to the right.

Windell Durant  
Secretary, Board of Directors

## Rene's Water Operation

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

OCTOBER 2024

WASTEWATER SYSTEM: discharged 280,000 gal. (23) cl2 effluent samples taken. Est. 50 lbs. of gas cl2 used. Weekly effluent samples collected on 10/, 10/7, 10/15, 10/22, 10/29. High flow, 32,500 on 10/14/2024. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.36/ (20.0), pounds per day .13/ (13.0), single grab 2.34/ (65.0)

TSS-daily mg/l average 2.76/ (20.0), pounds per day .26/ (13.0), single grab 3.4/ (65.0)

DMR submitted on 11/18/2024

**Work Log:**