

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
February 27, 2025

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on, Thursday February 27, 2025, 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 January 23, 2025 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 is attached to these minutes. Next Thursday, March 6, Ryan will bring out the equipment for the Lift Station generator. He will do the installation the following day and also install the part in the plant generator.

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

Additional Taps – 0

Delinquent Accounts – 10

Disconnections – 0

Liens – 0

6. Review and Approve Renewal of 3 Year Operator Contract:

The Board reviewed the renewal of the 3 year Operator contract. Director Mims made a motion to approve the contract. Director Ardoin seconded the motion. All voted yes and the motion passed.

7. Update on 2025 Permit Renewal:

We received the draft permit from TCEQ. Fairly standard with no problems. The final permit is awaiting voting by the TCEQ Board.

8. Review and Approve Employee and Director Reimbursements:

Ester had \$245 in mileage. Richard had \$150 for a line inspection. Director Ardoin made a motion to pay the reimbursements. Director Mims seconded the motion. All voted yes and the motion passed.

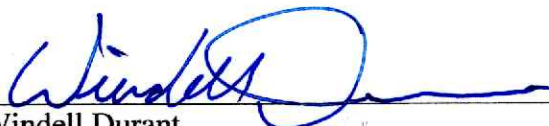
9. Open Discussion (Board):

There were no discussions.

10. 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

January 2025

WASTEWATER SYSTEM: discharged 480,000 gal. (23) cl₂ effluent samples taken. Est. 62 lbs. of gas cl₂ used. Weekly effluent samples collected on 1/2, 1/7, 1/15, 1/22, 1/27. High flow, 39,600 on 1/14/2025. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 12.14/ (20.0), pounds per day 2.23/ (13.0), single grab 27.9/ (65.0)

TSS-daily mg/l average 7.44/ (20.0), pounds per day 1.13/ (13.0), single grab 13.4/ (65.0)

DMR submitted on 2/18/2025

Work Log:

1/1/2025- New Year's Day (System Monitoring)

1/9/2025- Chain repair on clarifier.

1/13/2025- Peco servicing clarifier.

1/20/2025- Martin Luther King Day (System Monitoring)

1/23/2025- Break in chlorination line.

1/24/2025- Continuation on break in chlorination line.

1/27/2025- Blower #1 belt replace.

1/28/2025- Belt replace on blower #1/oil change to blower #1 & 2.