

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**March 28, 2025**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on, Friday March 28, 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, and Windell Durant.

**2. Reading of Minutes:**

The February 27, 2025 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 February report is attached to these minutes. The Scum return line needs replacement. Rene will do this next week. The lifting eyes on the propane tank are very rusty. Needs to be cold galvanized. Howdy Services should complete the Alamo Beach generator job next Monday.

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

Additional Taps – 0

Delinquent Accounts – 9

Disconnections – 0

Liens – 0

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

The Permit has been approved. We have to publish the Permit in the newspaper. G&W will do this for us.

- 7. Discuss, Consider, and Take Possible Action on Hiring Noel Snedeker for Our Annual Audit:**  
Snedeker has given us a bid for NTE \$6,300. Director Durant made a motion to accept the bid. Director Ardoin seconded the motion. All voted yes and the motion passed.
- 8. Review and Approve December – February Financials:**  
There is an error in the December Financials. No approvals this month.
- 9. Review and Approve Employee and Director Reimbursements:**  
Ester had \$280 for mileage.  
Wayne \$300 for broken line in Alamo.  
Richard \$300 for broken line in Alamo.
- 10. Open Discussion (Board):**  
Director Atkins reported the internet access has been upgraded at our office to Infinium Fiber Optic.
- 11. Adjourn Meeting:**  
President Atkins adjourned the meeting at 9:30 a.m.

Attachment

  
Windell Durant  
Secretary, Board of Directors

## Rene's Water Operation

### S.C.C.C. WCID#1 WASTEWATER REPORT FEBRUARY 2025

WASTEWATER SYSTEM: discharged 440,000 gal. (20) cl<sub>2</sub> effluent samples taken. Est. 79 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 2/5, 2/12, 2/18, & 2/26. High flow, 50,400 on 2/17/2025. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 4.09/ (20.0), pounds per day .61/ (13.0), single grab 6.06/ (65.0)

TSS-daily mg/l average 14.93/ (20.0), pounds per day 2.13/ (13.0), single grab 26.8/ (65.0)

DMR submitted on 3/19/2025

#### **Work Log:**

2/17/2025- Presidents Day (System Monitoring)