

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
April 24, 2025

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on, Thursday April 24, 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 March 28, 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 Rodriquez
Ester Mayne

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

Rene's March Report is attached to these minutes. Director Atkins was contacted by Texas A&M Argra Life Research. They wanted maps of our sewer system. Director Atkins sent them an overview of the maps. Rene repaired the Scum line and sprayed rust removal on the propane tank. Ryan is coming tomorrow to move the propane tank at Alamo Beach and finish the install. The whole fence will need to be replace and made larger.

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

Additional Taps – 0

Delinquent Accounts – 8

Disconnections – 0

Liens – 0

6. Status Update on 2024 Financial Report Audit:

The audit is still in progress. His goal is to have it ready by our next meeting.

7. Review and Approve December – March Financials:

The financials are still out of balance on the assets. Our books need to be adjusted to the completed audit.

8. Review and Approve Employee and Director Reimbursements:

Ester: \$315 for mileage

Wayne \$300 for generator work

Richard \$450 for sewer line inspection and generator

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

March 2025

WASTEWATER SYSTEM: discharged 340,000 gal. (21) cl₂ effluent samples taken. Est. 77 lbs. of gas cl₂ used. Weekly effluent samples collected on 3/5, 3/14, 3/18, & 3/25. High flow, 52,200 on 3/28/2025. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.40/ (20.0), pounds per day .06/ (13.0), single grab 2.34/ (65.0)

TSS-daily mg/l average 13.38/ (20.0), pounds per day .70/ (13.0), single grab 25/ (65.0)

DMR submitted on 4/18/2025

Work Log:

3/12/2025- 3 sewer cap cleanups.