

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**May 22, 2025**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, May 22, 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, Richard White, and Michael Ardoin.
- 2. Reading of Minutes for April Meeting:**  
Director Atkins read the April 25, 2025, Regular Meeting Minutes. Director Mims made a motion to approve the minutes as read. Director Ardoin seconded the motion. All voted yes and the motion was passed.
- 3. Recognize Visitors:**  
Ester Mayne and Rene Rodriguez were in attendance.
- 4. Discuss, Consider, and Take Possible Action on Annual Financial Report Audit presentation by Noel Snedeker:**  
Director Mims made a motion to approve 2024 Annual Financial Report as presented by Noel Snedeker. Director Ardoin seconded the motion. All voted yes and the motion was passed.
- 5. Discuss, Consider, and Take Possible Action on Plant and Lift Station Status and Needs:**  
Rene's April report is attached to these minutes. Director Atkins noted that since the Generator is installed at the Alamo Lift Station, she can get a fence company to build a new fence around the Lift Station.
- 6. 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
- 7. Review and Approve December 2024-April 2025 Financials:**  
The financials were still not balancing to the Capital Assets for the Audited Financial Reports.

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

Ester submitted a mileage voucher for \$210. Director White submitted a voucher for \$150.00, and Director Mims submitted \$300.00. Director Ardoin made a motion to pay the vouchers. Director Mims seconded the motion. All voted yes and the motion passed.

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

None.

**10. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:45 a.m.

Attachment



Tamera Atkins  
Tamera Atkins  
President, Board of Directors

# Rene's Water Operation

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

April 2025

WASTEWATER SYSTEM: discharged 1,050,000 gal. (22) cl<sub>2</sub> effluent samples taken. Est. 86 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 4/1, 4/8, 4/15, 4/22, 4/30. High flow, 259,600 on 4/23/2025 due to rain. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.71/ (20.0), pounds per day .55/ (13.0), single grab 2.73/ (65.0)

TSS-daily mg/l average 9.88/ (20.0), pounds per day 3.57/ (13.0), single grab 12.3/ (65.0)

DMR submitted on 5/19/2025

Exceedances on 4/1, 4/22, 4/23/ and 4/24 due to rain.

### **Work Log:**

4/2/2025- Chlorine contact chamber cleanout.

4/9/2025- Completed install of digester d-cant return line.

4/18/2025- Good Friday System Monitoring.