

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**June 26, 2025**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on, Thursday June 26, 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 May 22, 2025 Regular Meeting Minutes were read. Director Ardoin made a motion to accept the minutes as read. Director White 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 report for May is attached to these minutes. Both pumps at the Alamo Lift Station quit working during the last major rain event. They will need to be repaired or replaced. In the mean time Rene has a work around to keep the system working. President Atkins has placed an order for 2 new pumps. The cost will be \$13,308 plus \$250 shipping. The time frame for the new pumps is 3 to 4 weeks.

**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 December – May Financials:**

The Board reviewed the December through March Financials only. Director Durant made a motion to approve the Financials. Director Ardoin seconded the motion. All voted yes and the motion passed.

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

Ester mileage for \$245

Richard pump issue for \$150

Wayne lift station fencing for \$600

Tami research for new pumps for \$150

Director Ardoin made a motion to approve the reimbursements. Director Mims seconded the motion. All voted yes and the motion passed.

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

There were no discussions.

**9. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:43 a.m.

Attachment

  
\_\_\_\_\_  
Windell Durant  
Secretary, Board of Directors

# Rene's Water Operation

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

May 2025

WASTEWATER SYSTEM: discharged 510,000 gal. (22) cl<sub>2</sub> effluent samples taken. Est. 89 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 5/5, 5/13, 5/22, 5/27. High flow, 95,900 on 5/9/2025 due to rain. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 2.10/ (20.0), pounds per day .26/ (13.0), single grab 3.92/ (65.0)

TSS-daily mg/l average 11.29/ (20.0), pounds per day 1.51/ (13.0), single grab 20.8/ (65.0)

DMR submitted on 6/19/2025

### **Work Log:**

5/26/2025- Memorial Day (System Monitoring)