

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
July 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 July 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, Wayne Mims, Richard White, and Windell Durant.

2. Reading of Minutes:

The June 26, 2025 Regular Meeting Minutes were read. Director Mims 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 June report is attached to these minutes.

The new pumps for the lift station have not been delivered. They should be here sometime next week.

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

Additional Taps – 0

Delinquent Accounts – 13

Disconnections – 0

Liens – 0

6. Review and Approve March – May Financials:

None to review. They did not balance.

7. Review and Approve Employee and Director Reimbursements:

Ester had mileage for \$245. Director Durant made a motion to approve the reimbursement. 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 10:00 a.m.

Attachment



Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

June 2025

WASTEWATER SYSTEM: discharged 740,000 gal. (21) cl₂ effluent samples taken. Est. 64 lbs. of gas cl₂ used. Weekly effluent samples collected on 6/3, 6/10, 6/17, 6/24. Daily average flow 24,000. High flow, 192,500 on 6/12/2025 due to rain. Highest 30-minute settling test 100 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.01/ (20.0), pounds per day .11/ (13.0), single grab 1.02/ (65.0)

TSS-daily mg/l average 4.53/ (20.0), pounds per day .48/ (13.0), single grab 6.83/ (65.0)

Exceedances on 6/12, 6/13, 6/16 due to rain.

DMR submitted on 7/16/2025

Work Log:

6/13/2025- Alamo Lift Station malfunction/ Mercer/ Stafford Vacuum service/ hose and pump bypass accessories.

6/14/2025- Alamo Lift Station bypass with accessories. (unsuccessful)

6/16/2025- Alamo Lift Station bypass pump down.

6/17/2025- Alamo Lift Station bypass pump down.

6/18/2025- Alamo Lift Station bypass pump down.

6/19/2025- Juneteenth (System Monitoring)/Alamo Lift Station bypass pump down.

6/20-2025- Alamo Lift Station bypass pump down.

6/23/2025- Alamo Lift Station bypass pump down.

6/24/2025- Alamo Lift Station bypass pump down.

6/25/2025- Alamo Lift Station bypass pump down.

6/26/2025- Alamo Lift Station bypass pump down.

6/27/2025- Alamo Lift Station bypass pump down.

6/30/2025- Alamo Lift Station bypass pump down.