

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**November 20, 2025**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on, Thursday November 20, 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 11:00 a.m. In attendance were Directors Tamera Atkins, Wayne Mims, Richard White, Mickey Ardoin, and Windell Durant.

**2. Reading of Minutes:**

The October 30, 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:**

Ester Mayne

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

Rene's Report is attached to these minutes. Everything is running fine. Rene is still looking for a 2 inch check valve.

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

Additional Taps – 0

Delinquent Accounts – 0

Disconnections – 0

Liens – 0

**6. Review and Approve Audit Engagement Letter for Noel Snedeker for 2025 Audit:**

The Board reviewed the Engagement Letter. Director Durant made a motion to approve the Engagement Letter. Director Mims seconded the motion. All voted yes and the motion passed.

**7. Review and Approve March – October Financials:**

The Board reviewed and discussed the Financial Statements. Director Mims made a motion to approve the Financial Statements. Director Ardoin seconded the motion. All votes yes and the motion passed.

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

Ester \$245 for mileage.

Wayne \$150 for Plant Generator.

Director Durant made a motion to approve the reimbursements. Director White seconded the motion. All voted yes and the motion passed.

**9. Review and Approve 2025 Budget Adjustments:**

The Financials were submitted late. Budget Adjustments will be done next month.

**10. Review and Approve 2026 Budget:**

The Financials were submitted late. The Budget will be done next month.

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

There were no discussions.

**12. Adjourn Meeting:**

President Atkins adjourned the meeting at 11:35 a.m.

Attachment



Windell Durant

Secretary, Board of Directors

## Rene's Water Operation

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

October 2025

WASTEWATER SYSTEM: discharged 300,000 gal. (23) cl<sub>2</sub> effluent samples taken. Est. 54 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 10/7, 10/14, 10/22, 10/29. Daily average flow 10,000. High flow, 37,800 on 10/21/2025. Highest 30-minute settling test 10 of 1000. The clarifier sludge level is .50ft.

BOD-daily mg/l average 1.40/ (20.0), pounds per day .10/ (13.0), single grab 2.61(65.0)

TSS-daily mg/l average 4.68/ (20.0), pounds per day .33/ (13.0), single grab 5.2/ (65.0)

DMR submitted on 11/18/2025

#### **Work Log:**

10/1/2025- Pump down/New pump install at Alamo Lift Station/pump #2 guide rail bracket replacement/Electrical assist (Mercer).