

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
October 19, 2022, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Monday, October 19, 2022, at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present. An opportunity was provided for public comments before any action was taken by the Southside Steering Committee.

The meeting was called to order by Jack Salmon. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Fred Thomas gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Steve Baker	-	Tryon Road SUD
Jeanette Orms	-	Ore City
Jack Salmon	-	NETMWD

The following additional persons participated in the steering committee:

Greg Price	-	Diana SUD
Fred Thomas	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD
Jimmy Cox	-	NETMWD
Wayne Owen	-	NETMWD
Walt Sears	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Susan Whitfield and a second by Steve Baker, the minutes of September 21, 2022, meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate to good. Water stabilized and have gone back to a 60 mg/l Alum dosage.

#### **TANNER**

- On October 6, 2022, a sludge bag failed
  - It took about 90 minutes from the initial phone call received to the full clean-up of the event.
  - Marion County Sheriff's office, Mims VFD, and Robert Speight helped in the assessment and clean up
  - TCEQ was notified and all proper forms were completed

- No danger to the public
- No injuries
- This proved our vulnerability and the need to search for different sludge technology and process
- On October 13, 2022, we found a leaking air relief valve on the Jefferson line
  - Our operators took prompt actions to stop the leak
  - We are working on replacing broken parts
- All evaluations and raises were completed and well received by all operators
- Completed a TCEQ instructor class which will allow NETMWD to offer classes to member cities and customers at substantial cost savings
- Going to work with Allan Whatley, Jefferson's Public Works Director, on preparing for Q4 HAA5 and THM sampled this month
- Work progresses well on Tanner Plant seal replacements

Jeanette Orms made a motion to approve the September 2022 Southside financial report. Steve Baker seconded the motion. Motion carried, all voting aye.

Steve Baker made a motion to approve the three-month review and give authorization to make adjusting entries for variable operating expenses based on actual production for July, August, and September 2022. Susan Whitfield seconded the motion. Motion carried, all voting aye.

On a motion by Susan Whitfield and a second by Jeanette Orms, the next meeting of the committee was set for November 16, 2022. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Jeanette Orms and a second by Susan Whitfield. Motion carried, all voting aye.



Presiding Officer