

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday, February 15, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, February 15, 2023 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:

Jack Salmon	-	NETMWD
Steve Baker	-	Tryon Road SUD
Greg Price	-	Diana SUD
Jeanette Orms	-	Ore City

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Will Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Jimmy E. Cox	-	NETMWD
Wayne Owen	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Steve Baker and a second by Jeanette Orms, the minutes of the January 23, 2023 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate to good. The alum dosage has been as low as 40mg/l and as high as 60mg/l. On occasion, we are using polymer.

#### **TANNER**

- TCEQ inspection preliminary findings
  - Rust and condition of both Hughes Springs ground storage tanks.
  - Excessive foliage on fences in Hughes Springs, Avinger, and back of Tanner property.
- Prepping for Basin #1 drain valves repair.

- Hughes Springs and Daingerfield lines at the Tanner Plant have new spool pieces in place.
  - Installing and programming new flow meters.
- Laying down new sludge bags, 90ft by 100ft.
- Remaining two plug valve replacements for sludge dumps to be installed within the next 4 weeks.
- Lone Star ground storage tank is nearly finished.
- Smith Pump update
  - Scheduling pump pull.
  - Removing basket and one segment of pump shaft to raise pump head level.
- Contractor inflicted break of Hughes Springs Line.
  - Fixed leak on the line, as well as an air relief valve.
  - Pursuing reimbursement from contractor that damaged line.

A motion to approve the January 2023 Southside financial report was made by Greg Price. Steve Baker seconded the motion. Motion carried, all voting aye.

On a motion by Greg Price and a second by Jeanette Orms, the next meeting of the Committee was set for March 22, 2023. Motion carried, all voting aye.

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

  
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Presiding Officer