

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday, April 19, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, April 19, 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, Jr. 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        |
| Jeanette Orms   | - | City of Ore City |
| Glenn Hobbs     | - | Tryon Road SUD   |

The following additional persons participated in the steering committee:

|                  |   |                  |
|------------------|---|------------------|
| Jack Salmon, Jr. | - | City of Avinger  |
| Jimmy E. Cox     | - | City of Ore City |
| Fred Thomas      | - | Diana SUD        |
| Will Hobbs       | - | Tryon Road SUD   |
| Osiris Brantley  | - | NETMWD           |
| Dominik Sobieraj | - | NETMWD           |
| Aracely Reyes    | - | NETMWD           |

On a motion by Jeanette Orms and a second by Susan Whitfield, the minutes of the March 22, 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 40 mg/l and as high as 60 mg/l – on occasion we are using polymer.

#### TANNER

- Finishing installing the last 2 plug valves for sludge dumps. (Should be done before Board meeting on April 24<sup>th</sup>)
- Prepping for Basin #1 drain valves repair.
  - Scheduling work start, estimation end of March beginning of April.
- Lone Star GST is scheduled to be in service Friday, March 10<sup>th</sup>.
  - Demolition done.
  - Site clean-up finishing up.
- Office remodel finished.
- 2023 Tank Inspection bids were opened on April 3<sup>rd</sup>.

Southside Steering Committee Minutes

April 19, 2023

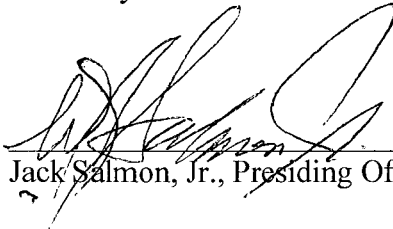
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Susan Whitfield made a motion to approve the March 2023 Southside financial report, and to approve the three-month review and give authorization to make adjusting entries for variable operating expenses based on actual production for January, February, and March 2023. Glenn Hobbs seconded the motion. Motion carried, all voting aye.

Jack Salmon gave a brief update on possible water sales from Lake O' the Pines involving water currently designated as industrial water.

On a motion by Susan Whitfield and a second by Jeanette Orms, the next meeting of the Steering Committee was set for May 17, 2023. Motion carried, all voting aye.

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



Jack Salmon, Jr., Presiding Officer