

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Tuesday, June 13, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Tuesday, June 13, 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	-	City of Avinger
Fred Thomas	-	Diana SUD
Jimmy E. Cox	-	City of Ore City
Wayne Owen	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD

On a motion by Susan Whitfield and a second by Jeanette Orms, the minutes of the May 17, 2023, meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. The Alum dosage has been as low as 40 mg/l and as high as 55 mg/l

TANNER

- Basin #1 Drain Valves has been replaced (broken since 2009)
- Fixed destroyed by rain drain channel for discharge creek at the Tanner plant.
- Prepared trenches to hide 480V power line and sludge water list station piping.
- All CCR's (consumer confidence reports) for 2022 for all member cities have been finished and published.
- All tank inspections have been delivered to all the customers.
- Working on CIP list/Budget for FY 2023/2024
- Drained and cleaned basin #4 (prepping for summer run)
- Prepped a concrete pad for Orthopoly directional feed application.

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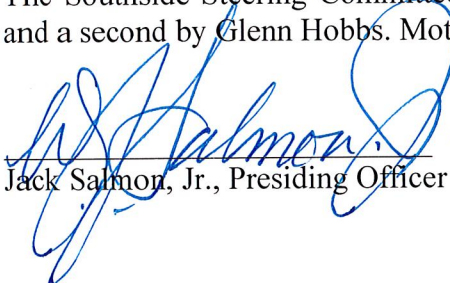
- Broken spool piece in p-Trap building estimated repair \$10000 working on ASAP solution gathering parts.
- TCEQ - PDWC in Austin - registration opens June 6th.

Glenn Hobbs made a motion to approve the May 2023 Southside financial report. Jeanette Orms seconded the motion. Motion carried, all voting aye.

Osiris Brantley and the committee reviewed and discussed the worksheet for the draft budget for the next fiscal year. The draft budget will be further discussed at the July meeting. It was noted that the perspective of the committee would be shared with the NETMWD Board of Directors.

On a motion by Susan Whitfield and a second by Jeanette Orms, the next meeting of the committee was set for July 19, 2023. Motion carried, all voting aye.

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



Jack Salmon, Jr., Presiding Officer