

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday, May 18, 2022, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, May 18, 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, 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
Steve Baker	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Jack Salmon, Jr.	-	NETMWD
Glenn Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
George Otstott	-	NETMWD
Walt Sears	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Susan Whitfield and a second by Jeanette Orms, the minutes of the April 20, 2022 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

- Raw water quality is good. Basin pre-filter turbidity meets post-filtration thresholds. Both NETMWD treatment plants produced water that meets all District, State, and Federal requirements.
- We had few "close calls" with Weather Events – severe storms – no substantial damage

**TANNER**

- Progressing with installing new actuators and influent valves on filters 6, 7 and 8
- Smith Pump pulling raw pump #2 at the end of May
- Getting ready to transfer HMI from old H2 to new H4
  - Change of IP procedures will follow HMI change

Southside Steering Committee Minutes

May 18, 2022

Page 2

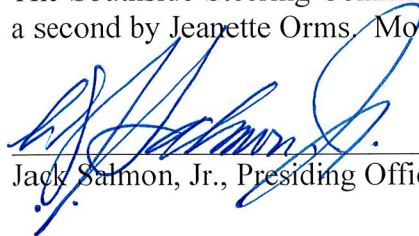
- DFS and Garry Gadys will assist
- Replaced burned out meter on Diana 6
- Ordering remaining actuators and valves for filters 1-4
- Annual CCRs for Member Cities are done and posted on our WEB
  - Working to distribute all CCR information to the Member Cities
  - Adding a TCEQ guide for completion by Member Cities
- Finished 2022 Tank inspection
  - 8 working days over 40 tanks
  - Waiting for report
- Getting ready to start dig site for Basin #1 sludge dump valve replacement
- 90% done with a full rebuild of ammonia feed line

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

Osiris Brantley gave a report to the steering committee on Upshur Rural Electric Cooperative's rate increase, and how this would affect the utility budget for fiscal year 2022. On a motion by Steve Baker, utility's budget increased from \$102,000 to \$120,000 for the fiscal year 2022. Susan Whitfield seconded the motion. Motion carried, all voting aye.

On a motion by Jeanette Orms and a second by Susan Whitfield the next meeting of the Committee was set for June 22, 2022. Motion carried, all voting aye.

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



Jack Salmon, Jr., Presiding Officer