

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday, June 22, 2022, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, June 22, 2022, at 10:01 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. Jack Salmon, Jr. gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

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

The following additional persons participated in the steering committee:

Jack Salmon, Jr.	-	NETMWD
Glenn Hobbs	-	Tryon Road SUD
George Otstott	-	NETMWD
Jimmy E. Cox	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Steve Baker and a second by Susan Whitfield, the minutes of the May 18, 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. Produced water that meets all District, State, and Federal requirements. Higher manganese concentration is being offset with increased alum dosage.

**TANNER**

- Received 4 influent valves for filter 1-4 / waiting for actuators
  - A&E Machine shop helping with final fabrication of remaining 4 shafts
- On Thursday, June 9<sup>th</sup>, Smith Pump pulled raw pump #2
  - We assisted on site to insure proper operation and cover for any unforeseen events
  - Excessive wear and tear on shaft
- On Friday June 10<sup>th</sup>, finished transfer of HMI from old H2 to new H4
  - Switch went smooth – still a few “bugs” to work out
  - We are retraining operators

Southside Steering Committee Minutes

June 22, 2022

Page 2

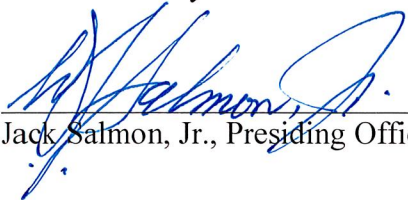
- No concerning issues or problems to report
- We will be performing a drawdown test for the Jefferson meter
- We received and will be distributing Tank Inspection Reports to all this month.
- Getting ready to start dig site for Basin #1 sludge dump valve replacement
- Ammonia feed line project finished/working on a few spots for proper seal

Susan Whitfield made a motion to approve the May 2022 Southside financial report. Steve Baker 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. The committee expressed support for fourteen out of the fifteen capital items presented by Mr. Sobieraj. It was noted that the perspective of the committee would be shared with the NETMWD Board of Directors. On a motion by Steve Baker, the FY23 supplemental capital improvement request was approved, excluding item number eleven which spoke of floor replacement. Susan Whitfield seconded the motion. Motion carried, all voting aye.

On a motion by Susan Whitfield and a second by Steve Baker, the next meeting of the committee was set for July 20, 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.



Jack Salmon, Jr., Presiding Officer