

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Thursday, July 22, 2010 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Thursday, July 22, 2010 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas. Notice of the meeting was legally posted.

The meeting was called to order by Uvalde Stoermer.

The following steering committee voting delegates were present:

|                 |   |                |
|-----------------|---|----------------|
| Uvalde Stoermer | - | NETMWD         |
| Frank Perkins   | - | Tryon Road SUD |
| Susan Whitfield | - | Diana SUD      |
| Gail Weir       | - | Ore City       |

The following additional persons participated in the steering committee:

|                  |   |                |
|------------------|---|----------------|
| Glenn Hobbs      | - | Tryon Road SUD |
| Walt Sears       | - | NETMWD         |
| Pete Wright      | - | NETMWD         |
| Lou Richards     | - | NETMWD         |
| Christal Skinner | - | NETMWD         |

On motion by Frank Perkins and second by Susan Whitfield, the minutes of the June 22, 2010 meeting were unanimously approved as presented.

Pete Wright gave the Operations Report. Mr. Wright discussed Diana #4's completion of repair caused by the lightning damage. Mr. Wright sought guidance from the Southside Committee for the purchase of a new truck for field operations in this year's budget cycle. Mr. Wright told the committee that several RWSS current fiscal year accounts were under budget and the budget could tolerate the truck expense in this current budget cycle better than next year's budget. It was indicated that the truck would replace the 1993 truck that is no longer road worthy. Mr. Perkins stated that he would prefer Fund 200 to incur the purchase cost of the truck but that Fund 300 would be allocated to pay an appropriate cost on a per event basis.

Mr. Perkins asked that the projected revenues for the LOPSS Draft Budget for 2010 -2011 for sludge for Diana SUD and Tryon Road SUD be reviewed. Mr. Perkins indicated that he thought the revenue amounts were swapped. Mr. Perkins also asked that the Southside share of the Ward Timber check be deposited in the Sludge fund account at the depository bank. Mr. Perkins asked that the KSA invoice be tabled until the next meeting for a further description of the charges.

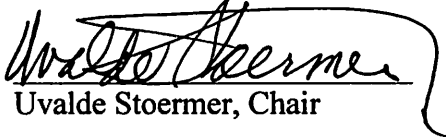
The financial report was discussed. Gail Weir made a motion to approve the financial report for the month of June 2010. Susan Whitfield seconded the motion. Motion carried, all voting aye. Susan Whitfield made a motion to approve the quarterly reconciliation report for the months of April, May and June 2010, along with the corrections for the Avinger meter error for the two previous quarterly reconciliations. Frank Perkins seconded the motion. Motion carried, all voting aye.

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Walt Sears discussed the meeting with David Simpson, the Northeast Texas Municipal Water District Board of Directors, and the Southside entities that was held July 15<sup>th</sup>, 2010 at 7 p.m. at the Judson Community Center. Mr. Perkins stated that Mr. Simpson seemed to prioritize some topics ahead of water. Mr. Sears reinforced that observation is one of the reasons to remain engaged with him in the future. It was discussed that the need to keep state legislative informed on water topics will likely increase for the next session of the Texas Legislature.

The next meeting of the Southside Committee was scheduled for August 19, 2010.

The meeting was adjourned at 11:40 a.m. on a motion by Frank Perkins and a second by Susan Whitfield. Motion carried, all voting aye.

  
Uvalde Stoermer, Chair