

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, November 20, 2013 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, November 20, 2013 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. A quorum was present.

The meeting was called to order by Jack Salmon, Jr.

The following steering committee voting delegates were present:

Jack Salmon, Jr.	-	NETMWD
Susan Whitfield	-	Diana SUD
Lee Pigeon	-	Tryon Road SUD
Gail Weir	-	City of 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

On a motion by Susan Whitfield and a second by Gail Weir, the minutes of the October 17, 2013 meeting were approved with corrections to the draft minutes. Motion carried, all voting aye.

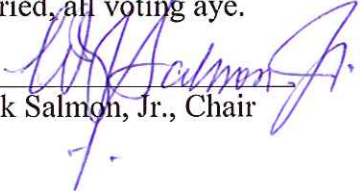
During the Operations report, Pete Wright reported that the raw water quality at the Tanner Water Treatment Plant was back to normal and the correct chemical mixing appeared to be working. Mr. Wright also informed the committee that AT&T was installing a new cell phone tower on the site of the Avinger Ground Storage Tank. He told the group that AT &T would allow the District to use their tower for installation of our SCADA equipment. Mr. Wright said that we would not have pay for any installation, but would be financially responsible for the cost of the equipment and any upgrades in equipment to be installed. He also noted that although this would be some additional costs, it would help standardize the SCADA equipment across our system. Mr. Wright reported that all sites had been winterized. On a motion by Lee Pigeon and a second by Susan Whitfield, the Operations report was approved. Motion carried, all voting aye.

Walt Sears gave a summary of the expenses for October, particularly noting the annual insurance payments and the timing of the utility bills. Gail Weir made a motion to approve the October 2013 Southside financial report. Lee Pigeon seconded the motion. Motion carried, all voting aye.

The next meeting for the Southside Committee was set for Wednesday, December 18, 2013 on a motion by Susan Whitfield and a second by Lee Pigeon. Motion carried, all voting aye.

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Motion was made by Susan Whitfield and seconded by Gail Weir to adjourn. Motion carried, all voting aye.



Jack Salmon, Jr., Chair