

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Tuesday, February 16, 2010 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Tuesday, February 16, 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
Gail Weir	-	Ore City
Susan Whitfield	-	Diana SUD

The following additional persons participated in the steering committee:

Fred W. Thomas	-	Diana SUD
Pete Wright	-	NETMWD
Lou Richards	-	NETMWD
Christal Skinner	-	NETMWD

Chairman Stoermer called the meeting to order at 10:29 a.m.

On motion by Frank Perkins and second by Gail Weir, the minutes of the January 19, 2010 meeting were unanimously approved as presented.

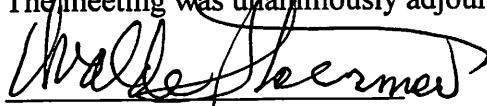
Pete Wright gave the Operations Report. Mr. Wright informed the committee that Kelly Sullins with Irv Nelson and Associates will contact the landowners for accessing right of ways on both preferred routes for the possibility of building a road to the raw water pump station. Mr. Wright also told the committee that a 5 Ton bridge had been installed on the raw water right of way. Mr. Wright added that the bridge was needed because the old culverts were washed out because of recent heavy rains and the bridge should be a permanent fix. Mr. Wright said the Ore City 100,000 tank was completed and passed the BacTee test. Mr. Wright also told the committee that Account # 7025 was over due to replacement of the ammonia feed system at Tanner, which was not updated during the recent Tanner expansion.

Mr. Perkins stated that all policies and procedures on line flushing should be written and that budget line items should be evaluated if the account number was over 100% variance, so that we could better plan for the next budget cycle.

On motion by Susan Whitfield and second by Frank Perkins, the financial report for January 2010 was approved. Motion carried, all voting aye.

The next meeting for the Southside Committee was set for March 18, 2010.

The meeting was unanimously adjourned.


Uvalde Stoermer, Chair