

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
February 22, 2010 –10:00 A. M.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, February 22, 2010 at 10:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas 75656. Notice of the meeting was legally posted.

Present: William W. Brown - President, Jefferson
Patrick Smith - Pittsburg
Stan Wyatt - Daingerfield
Uvalde Stoermer - Lone Star
Jack Salmon, Jr. -Avinger
Joseph W. Weir, III -Ore City
Carol H. Leftwich -Hughes Springs

Staff: Walt Sears, Jr.
Pete Wright
Lou Richards

Others: Lanny Buck -KSA Engineers

President Brown called the meeting to order and welcomed everyone to the meeting. Invocation was given by Jack Salmon, Jr.

Stan Wyatt made a motion to approve the minutes of the January 25, 2010 meeting. Uvalde Stoermer seconded the motion. Motion carried, all voting aye.

Jack Salmon made a motion to approve the financial reports and investment report on all current accounts and funds. Stan Wyatt seconded the motion. Motion carried, all voting aye. Jack Salmon made motion to authorize payment of the invoices for professional services as presented. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Walt Sears gave an update on the Lake O' the Pines Southside project. Mr. Sears stated that the contract between Ward Timber and the Northeast Texas Municipal Water District for the timber removal for the sludge disposal site had been signed this morning. Mr. Sears also reminded the Board that the terms of the contract stated that the contractor would complete their work in one year. Pete Wright told the Board that there are eight bags of sludge on the ground at the Tanner WTP and of those eight, six bags were ready for disposal. Mr. Wright also informed the Board that the projected plan is to dispose of two bags of sludge annually.

Patrick Smith made a motion to authorize William W. Brown as the Northeast Texas Municipal Water District's voting delegate and Jack Salmon as alternate delegate to the Texas Rural Water Association convention in March 2010. Carol H. Leftwich seconded the motion. Motion carried, all voting aye.

Walt Sears and the Board of Directors discussed a possible resolution expressing opposition to the U. S. Army Corp's mandate to subsidize the funding of the Lake O' the Pines Stimulus Project. Mr. Sears and the Directors reviewed resolutions from the City of Corsicana, the City of Ennis and the City of Waxahachie. After discussion, it was suggested that this agenda item be considered further at next month's Board meeting.

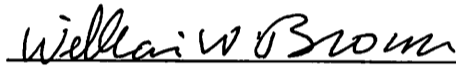
Mr. Sears presented the following items in the Manager's Report: (a) Review of the RWSS Operational Costs for 2009, (b) Recap of the TCEQ Water Users Fees for 2008 and 2009, (c) Recap of the Red River Valley Association Meeting February 17 – 19, 2010, (d) Review of Memo of Understanding between the North Texas Municipal Water District (NTMWD) and the Northeast Texas Municipal Water for the possibility of NTWMD's purchase of surplus water from the Lake O' the Pines.

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. 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.

Stan Wyatt made a motion to set the next regular meeting date for March 22, 2010. Joseph W. Weir, III seconded the motion. Motion carried, all voting aye.

Jack Salmon made a motion to adjourn. The motion was seconded by Joseph W. Weir, III. Motion carried, all voting aye.

APPROVED:



William W. Brown, President

ATTEST:



Patrick Smith, Secretary/Treasurer