

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

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

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Fred W. Thomas	-	Diana SUD
Walt Sears	-	NETMWD
Pete Wright	-	NETMWD
Lou Richards	-	NETMWD
Christal Skinner	-	NETMWD

On motion by Susan Whitfield and second by Gail Weir, the minutes of the March 18, 2010 meeting were unanimously approved as presented.

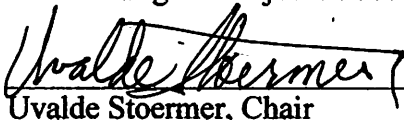
Pete Wright gave the Operations Report. Mr. Wright informed the committee Dominik Sobieraj left our employment for another job. Mr. Wright also told the committee the Tanner expansion was complete including the punch list and one year warranty period. Mr. Wright told the committee that he was still in contact with Kelly Sullins of Irv Nelson's office regarding the raw water right of way. Mr. Wright stated that the demand for water increased slightly and the disinfectant processes for the finished water changed because of the high HAA5's, noting that Diana SUD and City of Jefferson's results were high.

On motion by Frank Perkins and second by Susan Whitfield, the financial report for March 2010 and the reconciliation for variable operating expenses based on actual production for the months of January, February and March 2010 was approved. Motion carried, all voting aye.

Mr. Sears discussed that the entities would need to schedule a time to meet with David Simpson, the new State Representative to discuss our water resource and other topics.

Motion was made by Frank Perkins and seconded by Gail Weir to set the next meeting date for May 20, 2010. Motion carried, all voting aye.

The meeting was adjourned at 10:35 a.m.


Uvalde Stoermer, Chair