

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Thursday, May 20, 2010 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Thursday, May 20, 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

On motion by Frank Perkins and second by Gail Weir, the minutes of the April 22, 2010 meeting were unanimously approved as presented.

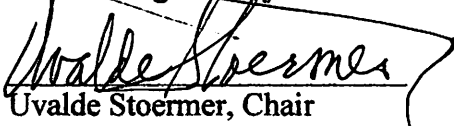
Pete Wright gave the Operations Report. Mr. Wright informed the committee that Todd York, a former employee, with the District was rehired replacing Dominik Sobieraj. Mr. Wright also noted that Tryon Road's usage was increasing. Mr. Wright told the committee that the addition of carbon was stopped since the taste and odor concerns had been resolved.

The financial report was discussed. Mr. Thomas questioned the variance on Account 7025 for Instruments and Apparatus. Pete Wright stated that variance was due to upgrading of the ammonia systems and purchasing an additional flow meter, which were expenses out of the ordinary and not replaced during the expansion. It was acknowledged that these expenses had not been anticipated when the current budget was prepared. Walt Sears told the committee that they should receive a rough draft for the 2010-2011 Budget at the next meeting. On motion by Frank Perkins and second by Susan Whitfield, the financial report for April 2010 was approved. Motion carried, all voting aye.

Motion was made by Susan Whitfield and seconded by Gail Weir to set the next meeting date for June 22, 2010. Motion carried, all voting aye.

Mr. Sears requested scheduling a meeting with David Simpson, the new State Representative for July 2010. Glenn Hobbs stated that he would check with the Judson Community Center for an open date. It is anticipated that this topic will be further developed at the next meeting.

The meeting was adjourned at 10:30 a.m.


Uvalde Stoermer, Chair