

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

The Lake O' the Pines Southside Steering Committee met in an open meeting on Tuesday, June 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
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 Susan Whitfield, the minutes of the May 20, 2010 meeting were unanimously approved as presented.

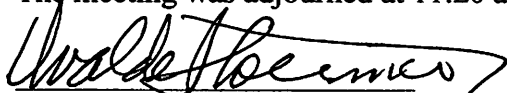
Pete Wright gave the Operations Report. Mr. Wright informed the committee that testing results for HAA5's and TTHM's were very good and that the demand for water was increasing. Mr. Wright told the committee that Diana #4 suffered another lightning strike and discussed the alternatives for repair and insurance coverage associated with the damage.

The financial report was discussed. Susan Whitfield made a motion to approve the financial report for the month of May 2010 as presented. Frank Perkins seconded the motion. Motion carried, all voting aye.

Walt Sears discussed the meeting with David Simpson, the Northeast Texas Municipal Water District Board of Directors, and the Southside entities scheduled for July 15<sup>th</sup>, 2010 at 7 p.m. at the Judson Community Center. The entities discussed posting the agenda for the meeting.

The next meeting of the Southside Committee was scheduled for July 22, 2010.

The meeting was adjourned at 11:20 a.m.

  
Uvalde Stoermer, Chair