

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, January 14, 2015 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, January 14, 2015 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Jack Salmon, Jr at 10:02. Invocation was given by Glenn Hobbs.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Lee Pigeon, Sr.	-	Tryon Road SUD
Gail Weir	-	City of Ore City

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Walt Sears	-	NETMWD
Pete Wright	-	NETMWD
Lou Richards	-	NETMWD
Joncie Young	-	KSA Engineers, Inc.

On a motion by Lee Pigeon, Sr. and a second by Susan Whitfield, the minutes of the December 17, 2014 meeting were approved, with corrections of Frank Perkins, attendance and Gail Weir absent. Motion carried, all voting aye.

Pete Wright delivered the drawing from Chris Aylor of KSA Engineers, Inc. for the Tryon Road SUD Plant 5 Delivery Point Modification. The committee agreed to proceed with the purchase of the materials by Tryon Road SUD and Diana SUD for the pressure reducing valve and the vault at FM 3245. As the project was discussed, Mr. Wright told the committee that he preferred a 2 piece vault with a hard bottom. Mr. Wright reminded the committee to submit their invoices for purchased materials and the District would reimburse them. Glenn Hobbs informed Mr. Wright that the butterfly valve at Tryon Road's pump station was still leaking and not sealing. Mr. Wright responded that he would take a look at it.

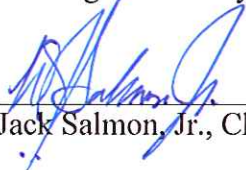
Susan Whitfield made a motion to approve the Southside financial report for December 2014. Gail Weir seconded the motion. Motion carried, all voting aye. During the financial report, Walt Sears reminded the committee that the bond payments due March 1, 2015 are interest only. He also noted that the financial audit for the previous fiscal year was completed and they would review the audit in next meeting.

Lee Pigeon, Sr. made a motion to approve the adjusting entries for variable operating expenses based on actual production for the last quarter of 2014. Gail Weir seconded the motion. Motion carried, all voting aye.

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The next meeting of the Southside Steering Committee was set for Friday, February 20, 2015 on a motion by Susan Whitfield and a second by Lee Pigeon, Sr. Motion carried, all voting aye.

On a motion by Susan Whitfield and a second by Lee Pigeon, Sr., the Southside Committee meeting for January 14, 2015 was adjourned at 10:16. Motion carried, all voting aye.



Jack Salmon, Jr., Chair