

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Monday, March 16, 2015 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Monday, March 16, 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 10:00. Invocation was given by Frank Perkins.

The following steering committee voting delegates were present:

Jack Salmon, Jr.	-	NETMWD
Susan Whitfield	-	Diana SUD
Frank Perkins	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Lee Pigeon, Sr.	-	Tryon Road SUD
Greg Price	-	Diana SUD
Kristan Kahler	-	City of Ore City
Pete Wright	-	NETMWD
Lou Richards	-	NETMWD

On a motion by Susan Whitfield and a second by Kristan Kahler, the minutes of the February 20, 2015 meeting were approved. Motion carried, all voting aye.

Pete Wright gave the Operations report and informed the committee of the following:

- Raw water quality has deteriorated because of the abundance of rainfall and runoff from the snow events,
- Increase in alum dosing in the raw water for weather related events,
- Chlorinator at Tanner WTP has been repaired,
- William Willis passed "D" test and Kris Kain will retake "B" test,
- Water quality reports sent to customers,
- Requested KSA Engineering for work orders renewals for Tanner WTP water discharge permit and sludge field registration.

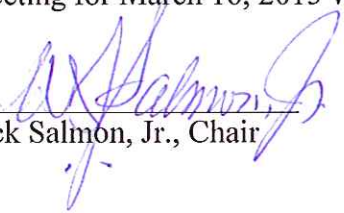
Glenn Hobbs gave an update on the installation of the pressure reducing valve at FM 3245 and told the committee due to wet conditions the heavy equipment could not get into the property for installation. Mr. Hobbs said that it could be two to three weeks before the conditions of the soil allow the installation. Pete Wright reported that the spikes in the pressure are not so great now and Mr. Hobbs said that the demand for water was lower at this time.

Frank Perkins made a motion to approve the Southside February 2015 financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye. Pete Wright told the committee that the board was considering alternatives for employee uniforms and/or allowances for uniforms.

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By consensus, the next meeting of the Southside Steering Committee was set for Wednesday, April 22, 2015.

On a motion by Frank Perkins and a second by Susan Whitfield, the Southside Committee meeting for March 16, 2015 was adjourned. Motion carried, all voting aye.



Jack Salmon, Jr., Chair