

Minutes of Regular Meeting  
Northeast Texas Municipal Water District  
Board of Directors  
July 27, 2020 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, July 27, 2020 at 10:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas 75656. Notice of the meeting was legally posted. A quorum was present. An opportunity was provided for public comments before any action was taken by the Board of Directors.

Present: Jack Salmon, Jr. -Avinger  
Robyn Shelton - Hughes Springs  
Stan Wyatt - Daingerfield  
Joseph W. Weir, III - Ore City  
Patrick Smith - Pittsburg  
Sandy Wexler - Lone Star

Present by George Otstott - Jefferson  
Phone:

Staff: Walt Sears, Jr.  
Robyn Goodson  
Pete Wright

Guest: Joncie Young - KSA Engineers, Inc.

President Robyn Shelton called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Robyn Shelton led the directors in the pledge of allegiance to the United States flag and the Texas flag. The seating arrangement was spacious enough for everyone in attendance to be more than 6 feet apart.

On a motion by Stan Wyatt and a second by Sandy Wexler, minutes of the June 22, 2020 meeting were approved. Motion carried, all voting aye.

Jack Salmon, Jr. made a motion to approve the monthly investment report, financial reports on all current accounts and funds and pay invoices for professional services. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Sandy Wexler made a motion to continue our membership with TWCA and authorized payment of dues in the amount of \$1,430.00. Jack Salmon, Jr. seconded the motion. Motion carried, all voting aye.

The draft budget for the next fiscal year, starting October 1, 2021 was discussed.

Stan Wyatt made a motion to approve the June 2020 Southside financial report as presented and approve the quarterly reconciliation and adjusting entries as presented. Sandy Wexler seconded the motion. Motion carried, all voting aye.

Pete Wright told the Board of Directors that he and the LOPSS Steering Committee recommend the Board accept the bid from Robert Crawford Construction for \$17.00 per cubic yard. Sandy Wexler made the motion to accept the bid by Robert Crawford. Jack Salmon, Jr. seconded the motion. Motion carried, all voting aye.

Sandy Wexler made a motion to approve Work Order No. 49, for Project No. NET.049, with KSA Engineers regarding services for a new ground storage tank in Lone Star. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of June 29<sup>th</sup> is good,
- Mr. Wright stated we are waiting on TCEQ approval of the sludge field registration renewal request,
- The raw water pump located at the Pittsburg raw water intake is being removed,

- The permanent antenna for the Pittsburg plant has been successfully installed,
- Mr. Wright stated the annual water conservation report has been completed and submitted to the TWDB,
- The cost of the automatic/manual blow off valves for our customers distribution lines is estimated to be \$8,000 per unit, and the units have been ordered,
- Mr. Wright is looking into elevated tank mixer systems for our member cities. The cost of the mixing equipment is estimated to be approximately \$15,000 per installed unit. Jack Salmon, Jr. made a motion to approve the elevated tank mixer systems in the \$15,000 or less range. Stan Wyatt seconded the motion. Motion carried, all voting aye, and
- The radio communication with the Jefferson site has failed completely. The antenna pole is not safe to climb, due to freeze damage splitting sections of the tower legs, there is one guide wire broken, and the antenna coax has disconnected from the antenna. Mr. Wright has contacted two companies for recommendations on the best way to get communications back on line.

Robert Speight with NETMWD updated the Board of Directors on the possible endangered species, Louisiana Pigtoe Mussels. Mr. Speight sought approval to apply for a grant to continue the research on this species. Sandy Wexler made a motion to approve in applying for a grant for work involving these species of interest. Jack Salmon, Jr. seconded the motion. Motion carried, all voting aye. Mr. Speight also reviewed the 2020 Basin Highlight report for the Cypress Creek Basin.

Mr. Sears updated the Board of Directors on the Luminant contract and water stored in Lake Bob Sandlin.

During the General Manager's report, Mr. Sears reported on the following:

- Review on RWSS production and costs, and
- Update on regional flood planning group.

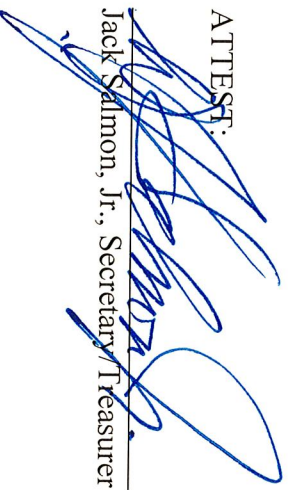
On a motion by Jack Salmon, Jr. and a second by Sandy Wexler, the next meeting of the Board of Directors was set for August 24, 2020. Motion carried, all voting aye.

Motion to adjourn was made by Jack Salmon, Jr. with a second from Sandy Wexler. Motion carried, all voting aye.

APPROVED:

  
Robyn Shelton, President

ATTEST:

  
Jack Salmon, Jr., Secretary/Treasurer