

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

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, January 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: Sandra L. Wexler - Lone Star
Jack Salmon, Jr. -Avinger
Robyn Shelton - Hughes Springs
Stan Wyatt - Daingerfield
Joseph W. Weir, III - Ore City
Patrick Smith - Pittsburg
George Otstott - Jefferson

Staff: Walt Sears, Jr.
Robyn Goodson
Pete Wright
Osiris Brantley

Guest: Lanny Walker - Arnold, Walker, Arnold & Co., P.C.

President Sandra L. Wexler called the meeting to order at 10:00 a.m. Jack Salmon, Jr. gave the invocation. President Wexler led the directors in the pledge of allegiance to the United States flag and the Texas flag. No public comments were made during the meeting.

On a motion by Robyn Shelton and a second by Stan Wyatt minutes of the December 23, 2019 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. Joseph W. Weir, III seconded the motion. Motion carried, all voting aye. Mr. Walker thoroughly explained the 2018-2019 fiscal year end financial audit. Mr. Walker stated no adjusting entries were made and explained in detail funds 100, 200 and 300. Mr. Walker complimented staff for maintaining good records and for their professionalism. Patrick Smith made a motion to approve 2018-2019 fiscal year end financial audit. George Otstott seconded the motion. Motion carried, all voting aye.

Joseph W. Weir, III made a motion to approve the December 2019 Southside financial report as presented and to approve the reconciliation for October, November, and December 2019. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality is still good,
- Mr. Wright stated he is receiving quotes to replace the VFD at the southside booster pump station,
- Mr. Wright is working with KSA to replace or repair the 28-year-old raw water pumps at the Pittsburg raw pumping station,
- TCEQ to inspect the Pittsburg plant at the end of January 2020,
- Mr. Wright stated 4.25 mg of sludge was pumped in the year 2019 and 63 mg was discharged down the creek from our lagoons,
- Mr. Wright is working on the annual Tier II report for TCEQ,
- Sludge field registration is due this year, 2020, and
- An order has been placed for two of the three actuators needed at the Tanner plant.

Stan Wyatt made a motion to approve the TRWA (Texas Rural Water Association) membership dues. George Otstott seconded the motion. Motion carried, all voting aye.

Walt Sears, Jr. updated the Board of Directors on regional water planning and the development of an Initially Prepared Plan (IPP) for Region D.

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

- RRVA Annual Convention February 19-20, 2020,
- TWCA Annual Conference March 4-6, 2020,
- Recap of Elevation of Lake O' the Pines Spreadsheet, and
- Luminant contract discussions.

On a motion by Joseph W. Weir, III and a second by Robyn Shelton the next meeting of the Board of Directors was set for February 24, 2020. Motion carried, all voting aye.

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

APPROVED:


Sandra L. Wexler, President

ATTEST:


Jack Salmon, Jr., Secretary/Treasurer