

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
November 23, 2020 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, November 23, 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
Patrick Smith - Pittsburg
George Otstott - Jefferson
Saundra Wexler - Lone Star

Phone: Joseph W. Weir, III - Ore City

Staff: Walt Sears, Jr.
Robyn Goodson
Pete Wright
Dominic Sobieraj

President Robyn Shelton called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mrs. 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. Due to the need for following the guidelines on quarantining from exposure to Covid-19, Joseph W. Weir, III participated via telephone.

On a motion by George Otstott and a second by Saundra Wexler minutes of the October 26, 2020 meeting were approved. Motion carried, all voting aye.

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

Saundra Wexler made a motion to approve October 2020 Southside financial report as presented and approve the quarterly reconciliation and adjusting entries as presented. George Otstott seconded the motion. Motion carried, all voting aye.

Water Production Operations Report:

- Raw water quality as of November 9th is good,
- The City of Avinger flow meter has been replaced and is working correctly,
- Three of our air reliefs are leaking small amount of water, we are looking to have them fix or replaced very soon,
- Mr. Wright asked the Directors to consider paying KSA to map our Hughes Springs line, Avinger and Jefferson line, and have the data added to our Google Earth information.
Jack Salmon, Jr. made a motion to approve KSA to map our Hughes Springs, Avinger and Jefferson lines, and have the data added to our Google Earth information. George Otstott seconded the motion. Motion carried, all voting aye.

- Mr. Wright stated he is working with Dominik Sobieraj daily to help him have a successful transition into Operations Manager,
- The air compressor located at the Pittsburgh Plant ceased working after 27 years of service and will be replaced soon,
- We have received our renewal for the Tanner Plant discharge permit, but we are still waiting on the Sludge Field registration renewal,
- We have received two new sludge bags and hope to have them laid out in the next two weeks,
- Mr. Wright stated we have received and turned over four more auto flush valves to the City of Pittsburgh, and
- Mitch West passed his "C" Surface Water test.

Mr. Sears provided an update on our performance evaluation by TCEQ on the Clean Rivers Program. It was noted that the evaluation confirmed expectations by TCEQ were fully met or exceeded in every category.

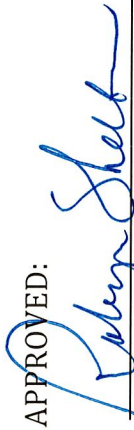
During the General Manager's report, Mr. Sears reported on the following:

- Update of Flood Planning Group,
- Update on source water protection activities, and
- Update on the upcoming regular session of Texas Legislature.

On a motion by George Otstott and a second by Sandra Wexler the next meeting of the Board of Directors was set for December 28, 2020. Motion carried, all voting aye.

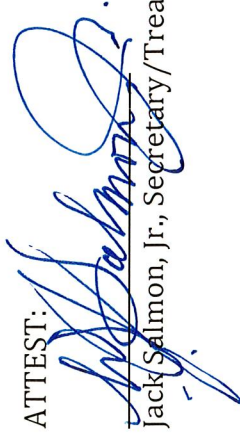
Motion to adjourn was made by Patrick Smith with a second from George Otstott. Motion carried, all voting aye.

APPROVED:



Robyn Shelton, President

ATTEST:



Jack Salmon, Jr., Secretary/Treasurer