

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
February 24, 2020 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, February 24, 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

Guest: Kirby Hollingsworth - SRBA

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 Joseph W. Weir, III and a second by Robyn Shelton minutes of the January 27, 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.

Robyn Shelton made a motion to approve the January 2020 Southside financial report as presented. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of February 6th is good, with slight elevated turbidity,
- Mr. Wright stated he received quotes to replace the VFD at the southside booster pump station and issued a purchase order to J.W. Electric to proceed with the replacement,
- Mr. Wright continues to work with KSA in proceeding with the bid process to replace or repair the 28-year-old raw water pumps at the Pittsburg raw pumping station,
- TCEQ inspected the Pittsburg plant late January 2020. TCEQ has not issued a final report,
- Five more Swan NTU meters have been purchased to complete the Tanner plant change over, and
- KSA has quoted \$15,000 for a 5-year renewal of our sludge field registration.

Patrick Smith made a motion to approve the suggested change in Personnel Policy Manual that follows the IRS guideline for mileage reimbursement. Jack Salmon, Jr. seconded the motion. Motion carried, all voting aye.

An update about the Onsite Septic Facilities (OSSF) Program was provided. Robert Speight reported that the program covers four counties, Upshur, Marion, Morris and Cass, and that the area is about 2500 square miles. Over 220 new septic systems and 53 complaints in our four Counties. This report will be provided to each of the County Judges.

Robyn Shelton made a motion to authorize an additional lump sum payment of \$25,000 to NETMWD's TCDRS retirement account. Stan Wyatt seconded the motion. Motion carried, all voting aye except Patrick Smith voting no.

Walt Sears, Jr. updated the Board of Directors on regional water planning.

Mr. Sears gave an update on Luminant contract and water stored in Lake Bob Sandlin.

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

- Recap of the RRVA Annual Convention,
- TWCA Annual Conference March 4-6, 2020, and
- Luminant contract discussions.

On a motion by Joseph W. Weir, III and a second by Jack Salmon, Jr. the next meeting of the Board of Directors was set for March 23, 2020. Motion carried, all voting aye.

Motion to adjourn was made by Joseph W. Weir, III, with a second from Jack Salmon, Jr. Motion carried, all voting aye.

APPROVED:


Sandra L. Wexler, President

ATTEST:


Jack Salmon, Jr., Secretary/Treasurer