

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
November 16, 2022, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, November 16, 2022, 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. An opportunity was provided for public comments before any action was taken by the Southside Steering Committee.

The meeting was called to order by Jack Salmon. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Fred Thomas gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Steve Baker	-	Tryon Road SUD
Susan Whitfield	-	Diana SUD
Jeanette Orms	-	Ore City
Jack Salmon	-	NETMWD

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Will Hobbs	-	Tryon Road SUD
Greg Price	-	Diana SUD
Fred Thomas	-	Diana SUD
Jimmy E. Cox	-	NETMWD
Wayne Owen	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Steve Baker and a second by Jeanette Orms, the minutes of the October 19, 2022 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. Alum dosage has been held at 50 – 60 mg/l with minimal aid from polymer. Storms experienced on Friday, Nov 4th did not affect our ability to produce water / no damage / no injuries – all employees safe.

TANNER

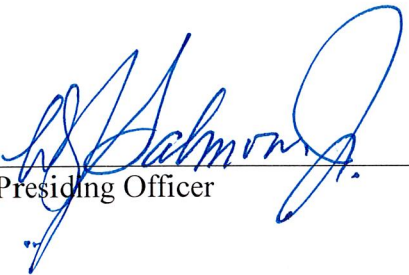
- On Nov 7th, Monday, Smith Pump performed several tests on Raw Water pump #2
We are awaiting results and will take action promptly after.
- JW electric is replacing VFD on Pump # 2001 at SSBPS
 - completion by mid-Nov

- Basin #1 now has both drain valves damaged / leaking – we will excavate ASAP and replace them.
- Waiting for parts to finish seal replacement project for filters 5 – 8
- Starting on Filters 1-4 Actuator/Inf valve replacement
- Finished repairing Jefferson main line break
 - Replaced 90 (purchased 2 extras to have on hand)
- Sludge water return has been fixed and its 10% functional
- Waiting for TCEQ to issue a sludge hauling permit to remove our dewatered sludge for land application
- Purchased new Lab Counter Spectrometer and Turbidimeter for Tanner and Pittsburg
- Purchased new Personal Respirators and gas cartridges for each operator
- Purchased new plug valves for sludge dumps

Susan Whitfield made a motion to approve the October 2022 Southside financial report. Steve Baker seconded the motion. Motion carried, all voting aye.

On a motion by Jeanette Orms and a second by Susan Whitfield, the next meeting of the committee was set for December 14, 202. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Steve Baker and a second by Jeanette Orms. Motion carried, all voting aye.



Presiding Officer