

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
December 14, 2022, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, December 14, 2022, at 10:02 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. Mr. Salmon gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Glenn Hobbs	-	Tryon Road SUD
Susan Whitfield	-	Diana SUD
Jeanette Orms	-	Ore City
Jack Salmon, Jr.	-	NETMWD

The following additional persons participated in the steering committee:

Jimmy E. Cox	-	NETMWD
Wayne Owen	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Jeanette Orms and a second by Susan Whitfield, the minutes of the November 16, 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 as low as 40 mg/l with minimal aid from polymer.

- Collecting applications for open positions at the Tanner plant
 - Selected Kristie Smith as a new Water Treatment Plant trainee
 - Second vacancy will be filled after Todd's medical situation
- JW Electric is doing startup on SSBPS pump #2001 on Dec 6th
 - New VFD is 100% operational and pump 20021 is being utilized
- Preparing Basin 1 cracks to be fixed – with help of Will Hobbs - Tryon Rd will expose/unearth the sidewall on basin #1
- Filters 5 – 8 seal compressor and dryer replacement capital project has been finished
 - Final order of spare parts should clear within a month

Southside Steering Committee

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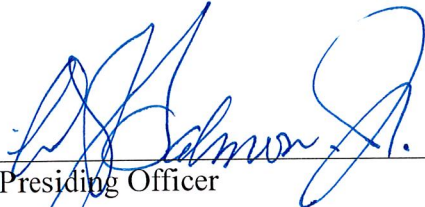
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- Ordered two new sludge bags 90 feet by 100 feet
 - Projected placement January 2023
- Remaining 4 new plug valves for sludge dumps will be installed within the next 8 weeks
- Smith Pump update – we are hiring a diver to inspect pump housing
 - Ron Perrin company was selected for dive inspection for about \$4,100
 - Based on results of inspection and analysis by KSA we will decide on next step with Smith Pump

Susan Whitfield made a motion to approve the November 2022 Southside financial report. Jeanette Orms seconded the motion. Motion carried, all voting aye.

On a motion by Jeanette Orms and a second by Susan Whitfield, the committee's next meeting was set for January 18, 2023. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Glenn Hobbs and a second by Susan Whitfield. Motion carried, all voting aye.



Presiding Officer