

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday, March 22, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, March 22, 2023, 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, Jr. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Jack Salmon, Jr. gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Jeanette Orms	-	City of Ore City
Steve Baker	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Jack Salmon, Jr.	-	NETMWD
Glenn Hobbs	-	Tryon Road SUD
Will Hobbs	-	Tryon Road SUD
Jimmy E. Cox	-	NETMWD
Wayne Owen	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Susan Whitfield, and a second by Steve Baker, the minutes of the February 15, 2023, meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate to good. The Alum dosage has been as low as 40 mg/l and as high as 80 mg/l – on occasion we are using polymer.

#### TANNER

- Finishing installing the last 2 plug valves for sludge dumps.
- Prepping for Basin #1 drain valves repair.
  - Scheduling work start (estimation end of March, beginning of April).
- Lone Star GST is scheduled to be in service Friday, March 10<sup>th</sup>.
  - Starting demolition of old tank.
- Office remodel underway.

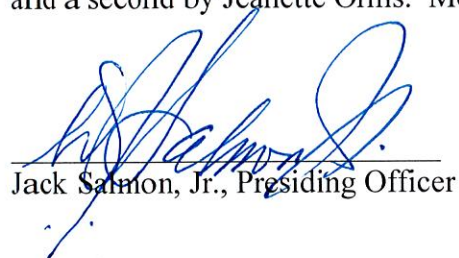
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Dominik Sobieraj gave a brief update about the Tanner Plant's highest production levels. The daily production at the Tanner Plant as a percentage capacity averaged 33.58% for calendar year 2022.

Steve Baker made a motion to approve the February 2023 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

On a motion by Jeannette Orms and a second by Steve Baker the next meeting of the Committee was set for April 19, 2023. Motion carried, all voting aye.

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



Jack Salmon, Jr., Presiding Officer