

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, July 19, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, July 19, 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. Fred Thomas gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

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

The following additional persons participated in the steering committee:

Jack Salmon, Jr.	-	NETMWD
Glenn Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Jimmy E. Cox	-	NETMWD
Wayne Owen	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD

On a motion by Steve Baker and a second by Susan Whitfield, the minutes of the June 13, 2023, meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate. We had to go up on Alum dosage to counter water quality issues. Current dosage range (70mg/l – 80mg/l)

TANNER

- Working on adjusting sludge dump plug valves
 - Installing gear boxes
 - Fabricating new pedestals
- Trenches have been filled – JW preparing to do the final hook-up of a new 480v line.
 - All south area of the sludge hill is now available for drying beds.
- Received 4 (60x200) sludge bags.
- Working on CIP list/Budget for FY 2023/2024
 - PowerPoint presentation of CIP

Southside Steering Committee

July 19, 2023

Page 2

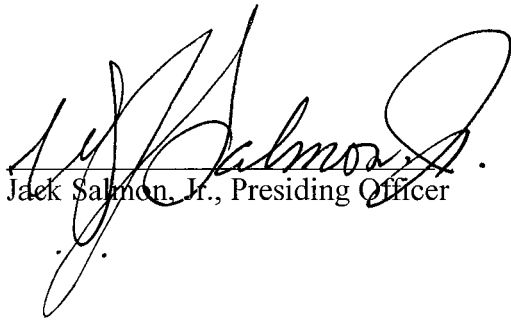
- Drained and cleaned basin #3 (all 4 basins are now good to go for summer run)
- The broken spool piece in the p-Trap has been replaced.

Susan Whitfield made a motion to approve the June 2023 Southside financial report and the three-month review for variable operating expenses based on actual production for April, May, and June 2023. Steve Baker seconded the motion. Motion carried, all voting aye.

The draft budget for the next fiscal year starting October 1, 2023, was discussed. The Southside Steering Committee did not suggest any changes to the draft budget. Ongoing discussions regarding admin cost allocations were deliberated.

On a motion by Jeanette Orms and a second by Steve Baker, the next meeting of the committee was set for August 23, 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