

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
December 13, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, December 13, 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. 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:

Will Hobbs	-	Tryon Road SUD
Jimmy E. Cox	-	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 27, 2023 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. Alum dosages are stable between (50mg/l – 65mg/l)

TANNER


- Lost Power to Raw Water Vault
 - Trying to chase the line and replace damaged wires.
- Several “OLD” SCADA failures
 - All part of cap improvement for this year
- Winterizing has been completed.
- Basin #1 is not ready to be in use.
- Addressing chlorine residual through the system – old water – we are flushing our transmission lines.

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Susan Whitfield made a motion to approve the November 2023 Southside financial report. Jeanette Orms seconded the motion. Motion carried, all voting aye.

On a motion by Jeanette Orms and a second by Glenn Hobbs, the committee's next meeting was set for January 17, 2024. 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