

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
February 26, 2024 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, February 26, 2024, at 10:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas 75656. 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 Board of Directors.

Present: Jack Salmon - City of Avinger
 Stan Wyatt - City of Daingerfield
 Robyn Shelton - City of Hughes Springs
 George Otstott - City of Jefferson
 Jimmy E. Cox - City of Ore City
 Patrick Smith - City of Pittsburg

Staff: Wayne Owen - NETMWD
 Osiris Brantley - NETMWD
 Dominik Sobieraj - NETMWD
 Robert Speight - NETMWD
 Aracely Reyes - NETMWD

Virtual: Sandra Wexler - City of Lone Star
 Michelle Smith - Sledge Law

President George Otstott called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mr. Otstott led the directors in the pledge of allegiance to the United States flag.

On a motion by Robyn Shelton and a second by Jimmy Cox, minutes of the January 22, 2024, meeting were approved. 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)

PITTSBURG

- Normal Operation
- Took over Maintenance for Plant Generator as previously agreed with City Management

TANNER

- Raw Water Intake clean out started on February 5th.
 - 4 to 5 feet of sedimentation in a well house with a center pile in the excess of 8-12 feet.
 - Bottom 1 foot compacted with shells and harder material.
 - 4 – 2-hour dives per day.
 - Plant shutdown 10 – 12 hours with no issues so far.
 - Completion anticipated for the end of February.
- HS Tank Restoration
 - Repairing damaged welds and roof beams
 - Preparing for valve change
 - Repairing overflow discharge
- Ordering MAG meters for AVI/JEFF/HS/LS/DAIN

Jack Salmon made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, and pay invoices for professional services. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Osiris Brantley informed the Board about the annual renewal of employee and dependent health, dental, and vision insurance. Mrs. Brantley explained the health plan increased by 23% and recommended increasing contributions from employees, which will allow us to keep the current plan and stay within budget. Stan Wyatt made a motion to increase coverage for employee's health insurance and increase the employee contribution. Jimmy Cox seconded the motion. Motion carried, all voting aye.


Robert Speight gave a review of the TCEQ audit of Onsite Septic Facilities Program (OSSF).

President George Otstott announced at 10:54 A.M. that the Board was recessing into a closed executive session for consultation concerning attorney-client matters with the District's legal counsel under Section 551.071, Texas Government Code, regarding items on today's Board meeting agenda; that no final action would be taken in closed session; and that, at the conclusion of the closed session, the Board will reconvene in open session with the public. At 12:03 P.M., President George Otstott announced the meeting was reconvened in open public session.

On a motion by Jimmy Cox and a second by Robyn Shelton, the next meeting of the Board of Directors was set for March 25, 2024. Motion carried, all voting aye.

Motion to adjourn was made by Robyn Shelton with a second from Jimmy Cox. Motion carried, all voting aye.

APPROVED:



George Otstott, President

ATTEST: