

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday, March 20, 2024, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, March 20, 2024, 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:

Greg Price	-	Diana SUD
Fred Thomas	-	Diana SUD
Jeanette Orms	-	City of Ore City
Will Hobbs	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Jack Salmon, Jr.	-	NETMWD
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 Greg Price, the minutes of the February 21, 2024, meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

**TANNER**

- Raw Water Intake clean out started on February 5<sup>th</sup>.
  - Work completed on Sunday, March 18<sup>th</sup>.
  - The entire 225 feet of conduit was cleaned out.
  - Waiting on the report on the lake intake structure.
- HS Tank Restoration
  - 95% finished – final paint job is on March 18<sup>th</sup>/19<sup>th</sup>.
  - Awaiting disinfection
  - Replacing valves

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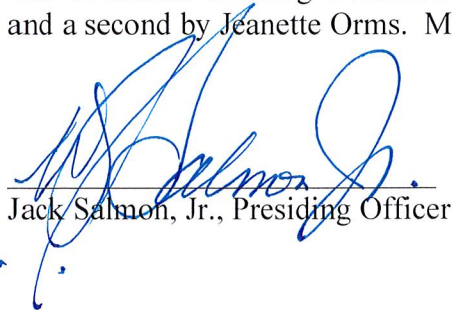
- Ordering MAG meters for AVI/JEFF/HS/LS/DAIN
  - A few arrived – preparing to install.
- Ordering all parts for Air Relieve Repairs
  - Starting repairs

Dominik Sobieraj gave a brief update about the Tanner Plant's highest production levels for calendar year 2023.

Greg Price made a motion to approve the February 2024 Southside financial report. Jeanette Orms seconded the motion. Motion carried, all voting aye.

On a motion by Greg Price and a second by Will Hobbs, the next meeting of the Committee was set for April 17, 2024. Motion carried, all voting aye.

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



Jack Salmon, Jr., Presiding Officer