

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
March 25, 2024 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, March 25, 2023, 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, Jr. - 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
Dominik Sobieraj - NETMWD
Osiris Brantley - NETMWD
Robyn Goodson - NETMWD
Aracely Reyes - NETMWD

Virtual: Brian Sledge - Sledge Law
Michelle Smith - Sledge Law

Visitors: Jeanette Cox - Ore City
Angie Edwards - Ore City

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. Jeanette Cox and Angie Edwards made a public comment.

Jack Salmon made a motion to consider approval of a proposed treated water sales contract between the District and the cities of Daingerfield, Hughes Springs, Lone Star, Pittsburg, Jefferson, Avinger, and Ore City. Patrick Smith seconded the motion. On a motion by Jimmy Cox and a second by Stan Wyatt, the approval of a proposed treated water sales contract was tabled for a later time. Motion carried, all voting aye, except Jack Salmon voting nay.

On a motion by Robyn Shelton and a second by Jimmy Cox minutes of the February 26, 2024, meeting were approved. Motion carried, all voting aye.

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. Robyn Shelton seconded the motion. 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
- Repairing and replacing corroded power lines and conduit at the Pittsburg Plant

TANNER

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

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

Wayne Owen and Dominik Sobieraj gave the Board a review of ongoing discussions of a possible regional water treatment plant.

President George Otstott announced at 11:36 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 12:15 P.M., President George Otstott announced the meeting was reconvened in an open public session.

During the General Manager's report, Wayne Owen discussed notice of the proposed water sale, key dates regarding the FY 2025 budget, and water rates.

On a motion by Robyn Shelton and a second by Jack Salmon, the next meeting of the Board of Directors was set for April 22, 2024. Motion carried, all voting aye.

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

ATTEST:



A handwritten signature in blue ink, appearing to read "Jack Salmon", is written over a horizontal line.

APPROVED:



A handwritten signature in blue ink, appearing to read "George Otstott", is written over a horizontal line.

George Otstott, President