

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday, April 17, 2024, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, April 17, 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. Jack Salmon gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Greg Price	-	Diana SUD
Jeanette Cox	-	City of Ore City
Will Hobbs	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Jack Salmon, Jr.	-	City of Avinger
Jimmy E. Cox	-	City of Ore City
Wayne Owen	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Greg Price and a second by Jeanette Cox, the minutes of the March 20, 2024, 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- 70mg/l)

### TANNER

- HS Tank Restoration
  - Working on Valve replacement ( Steve Lobdel )
- Ordering MAG meters for A VI/JEFF/HS/LS/DAIN
  - preparing to install.
- Repairing air relieve valves on A VI/JEFF line.
- Preparing to clean lower sludge lagoon
- Gathering quotes for hydrant line relocation
- Ordering KMNO4 tank/pump/parts

Southside Steering Committee Minutes

April 17, 2024

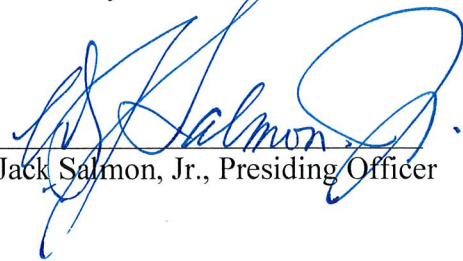
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Jeanette Cox made a motion to approve the March 2024 Southside financial report, and to approve the three-month review and give authorization to make adjusting entries for variable operating expenses based on actual production for January, February, and March 2024. Will Hobbs seconded the motion. Motion carried, all voting aye.

Wayne Owen and Osiris Brantley discussed the allocation of costs not previously included in the allocation of actual costs paid by Southside customers.

On a motion by Jeanette Cox and a second by Greg Price, the next meeting of the Steering Committee was set for May 22, 2024. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Greg Price and a second by Will Hobbs. Motion carried, all voting aye.



Jack Salmon, Jr., Presiding Officer