

Minutes of Regular Meeting  
Northeast Texas Municipal Water District  
Board of Directors  
May 20, 2024 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, May 20, 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, Jr.        -        City of Avinger  
                  Patrick Smith            -        City of Pittsburg  
                  Stan Wyatt                -        City of Daingerfield  
                  Jimmy E. Cox             -        City of Ore City  
                  Robyn Shelton          -        City of Hughes Springs  
                  Sandra Wexler          -        City of Lone Star

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

Visitors:        Laura-Ashley Overdyke -        Caddo Lake Institute

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

On a motion by Robyn Shelton and a second by Sandra Wexler, the minutes from the April 22, 2024, meeting were approved. Motion carried, all voting aye.

Jimmy E. Cox deferred the presiding seat to Jack Salmon to consider amending the proposed letter agreement with the city of Ore City. On a motion by Robyn Shelton, and a second by Sandra Wexler, the sequestering of raw water revenue to offset the annual minimum treated water requirement was waived. Motion carried all voting aye, except Patrick Smith voting no.

Robyn Shelton made a motion to approve the monthly investment report, and the financial reports on all current accounts and funds. Stan Wyatt seconded the motion. Motion carried, all voting aye. A motion to pay invoices for professional services was made by Jack Salmon, Jr., and 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 – 70mg/l)

#### **PITTSBURG**

- Normal Operation
- Finished electrical repairs for filter gallery, chemical feed rooms and compressor.
- Added City and District generators to annual maintenance schedule by Clifford Power

#### **TANNER**

- Hughes Springs Tank Restoration
  - Working on Valve replacement (Steve Lobdel)
  - Coordinating with City of Hughes Springs to maximize efficiency of the project and avoid double work by the same contractor.
- Planning installation of MAG meter for Jefferson
  - Should be installed in May.
- Repaired leak on a Jefferson's blow-off valve.
  - Failed gasket
- Repairing air relief valves on the Avinger/Jefferson line.
  - 11 out of 12 done.
  - Clearing and checking all remaining ones
- Preparing to clean lower sludge lagoon
  - Repairs/assessment of old dredge

- Replaced old, broken door/wall for storage room.
- Gathering quotes for hydrant line relocation
- Received KMNO4 tank/pump/parts.
  - Planning to implement KMNO4 feed in May.
  - Adding water supply for KMNO4 feed
- Approved DFS submittal for SCADA conversion
  - System in production
- Purchased Zero Turn Mower for Tanner Plant.
- Finished Pump and Motor assessment for Tanner Plant

Patrick Smith made a motion to approve an Letter of Intent with Tri Special Utility District to provide 10,000 acre-feet of raw water for a future regional water treatment plant. Sandra Wexler seconded the motion. Motion carried, all voting aye.


Osiris Brantley discussed allocations of certain administrative expenses previously excluded from allocation to Lake O' The Pines Southside System.

During the general manager's report, discussion of key dates regarding budget preparation and setting FY25 treated water rates.

On a motion by Robyn Shelton and a second by Stan Wyatt, the next meeting of the Board of Directors was set for June 24, 2024. Motion carried, all voting aye.

Motion to adjourn was made by Jack Salmon, with a second from Sandra Wexler. Motion carried, all voting aye.

APPROVED:

  
Jimmy E. Cox, Vice President

ATTEST:

  
Robyn Shelton