

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, May 22, 2024, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, May 22, 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 comment 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
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

Visitors

Glenn Hobbs	-	Tryon Road SUD
Robert Maly	-	Tryon Road SUD

On a motion by Greg Price and a second by Will Hobbs, the minutes of the April 17, 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)
 - Coordinating with City of HS 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 blow-off valve.
 - Failed gasket

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- Repairing air relief valves on AVI/JEFF 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

Greg Price made a motion to approve the April 2024 Southside financial report. Will Hobbs seconded the motion. Motion carried, all voting aye.

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

On a motion by Will Hobbs and a second by Greg Price the next meeting of the Committee was set for June 19, 2024. Motion carried, all voting aye.

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


Jimmy E. Cox, Presiding Officer