

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Tuesday, June 19, 2024, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Tuesday, June 19, 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 Jimmy E. Cox. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments.

The following steering committee voting delegates were present:

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

The following additional persons participated in the steering committee:

Jimmy E. Cox	-	City of Ore City
Wayne Owen	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Greg Price and a second by Will Hobbs, the minutes of the May 22, 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.
 - Project was completed slightly under budget.
- Free Chlorine Conversion.
 - Meeting with TCEQ and customers.
 - Purchased dichlorination tablets for customers.
 - Purchased free chlorine reagents for customers.
 - Staying in communication with everyone.
 - excessive flushing on all districts lines in May to ensure sufficient chlorine residuals.
- Finished Consumer Confidence Reports (CCR) for each member city.
 - Additional work done with Lone Star and Hughes Springs.
 - Started Replacing baffle boards (basin #2 finished).
 - We should have KNMO4 (Potassium Permanganate) feed running by June 12th.

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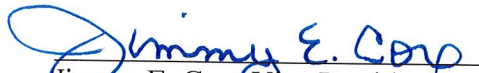
- Lightning caused damage that required repairs throughout our system.
 - SCADA, sensors, meters, antenas, etc.
 - Repairs in progress.

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

Osiris Brantley and the committee reviewed and discussed the worksheet for the draft budget for the next fiscal year. The draft budget will be further discussed at the July meeting. It was noted that the perspective of the committee would be shared with the NETMWD Board of Directors.

On a motion by Fred Thomas and a second by Jeanette Cox, the next meeting of the committee was set for July 17, 2024. Motion carried, all voting aye.

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


Jimmy E. Cox, Vice President