

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

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, July 17, 2023, 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. Fred Thomas gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Will Hobbs	-	Tryon Road SUD
Jeanette Cox	-	City of Ore City
Susan Whitfield	-	Diana SUD

The following additional persons participated in the steering committee:

Jack Salmon, Jr.	-	NETMWD
Jennifer Gilbert	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Jimmy E. Cox	-	NETMWD
Wayne Owen	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD

On a motion by Jeanette Cox and a second by Will Hobbs, the minutes of the June 19, 2024, meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate. Alum dosages are stable between (50mg/l – 80mg/l)
Much higher levels of Iron and Manganese

TANNER

- Chlorine Residuals are as expected
- KMNO4 feed system is fully functional
 - Additional changes will be made
 - Remote control
 - SCADA monitoring
- ON July 10th a HARCROS chemist performed several tests on our water
 - Research on available treatment
 - Attempt to lower cost and run more efficient treatment

Southside Steering Committee

July 17, 2024

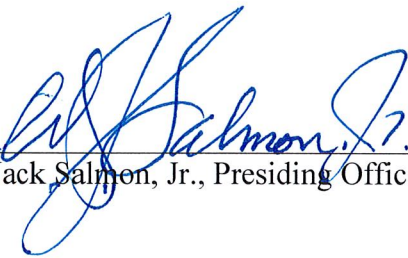
Page 2

- Awaiting report
- Replaced all baffle boards on Basin #2
- Sent out FY 24/25 bulk chemical bid forms

Susan Whitfield made a motion to approve the June 2024 Southside financial report, the three-month review for variable operating expenses based on actual production for April, May, and June 2024, as well as bond payments due September 1, 2024. Jeanette Cox seconded the motion. Motion carried, all voting aye.

On a motion by Susan Whitfield and a second by Will Hobbs, the next meeting of the committee was set for August 21, 2024. Motion carried, all voting aye.

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



Jack Salmon, Jr., Presiding Officer