

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
September 23, 2024 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, September 23, 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 - City of Avinger
 Robyn Shelton - City of Hughes Springs
 George Otstott - City of Jefferson
 Patrick Smith - City of Pittsburg
 Saundra Wexler - City of Lone Star

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

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

Jack Salmon and Wayne Owen recognized George Otstott for his tenure as the District's Board President and his service on the National Water Supply Alliance Board of Directors.

On a motion by Saundra Wexler and a second by Robyn Shelton, minutes of the August 26, 2024, meeting were approved. Motion carried, all voting aye.

George Otstott made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, and to pay invoices for professional services. Saundra Wexler seconded the motion. Motion carried, all voting aye.

On a motion by Robyn Shelton and a second by Geroge Otstott, Utica National was approved for worker's compensation insurance. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate. Alum dosages are stable between (50mg/l – 70mg/l)

PITTSBURG

- Emergency replacement of Lift Station Pumps

TANNER

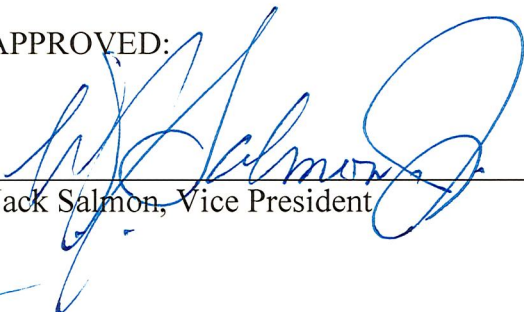
- Finalizing CIP projects
 - Hydrant re-rout
 - Mag Meter install
 - Air Relief valves
 - Altitude Valves
 - Orthopolly feed line
 - DFS SCADA
- KMNO4 feed system design has been submitted to TCEQ for a permanent permit
 - Kyle Stevens PE
- Finished installation and replacement of SSHA pump#106 VFD
- Awaiting answer on (no permit) request to USACE for next year's dredging Project
- Starting installation of SSBPS new VFD on pump#2002

Wayne Owen presented an updated District logo and letterhead during the General Manager's report. He also discussed the submission of a project information form to the Texas Water Development Board requesting financing for Tanner Plant improvements. Mr. Owen also discussed the chart of supply obligations and usage of Lake O' the Pines.

On a motion by Sandra Wexler and a second by George Otstott, the next meeting of the Board of Directors was set for October 28, 2024. Motion carried, all voting aye.

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

APPROVED:



Jack Salmon, Vice President

ATTEST: