

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
October 28, 2024 – 09:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, October 28, 2024, at 09:00 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
 Stan Wyatt - City of Daingerfield
 Robyn Shelton - City of Hughes Springs
 George Otstott - City of Jefferson
 Saundra Wexler - City of Lone Star
 Jimmy E. Cox - City of Ore City
 Patrick Smith - City of Pittsburg

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

Guest Laura-Ashley Overdyke Caddo Lake Institute
 Tim Osting - Aqua Strategies

President Jimmy Cox called the meeting to order at 10:00 a.m. and gave the invocation. Mr. Cox led the directors in the pledge of allegiance to the United States and Texas flags.

On a motion by Saundra Wexler and a second by Stan Wyatt, minutes of the September 23, 2024 meeting were approved. Motion carried, all voting aye.

Robyn Shelton made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, to approve the quarterly review and to make adjusting entries of variable operating expenses based on actual production for July, August, and September 2024, and pay invoices for professional services. Saundra Wexler seconded the motion. Motion carried, all voting aye.

Director Jimmy Cox announced at 9:14 A.M. that the Board was recessing into a closed executive session to discuss the sale of real property under Section 551.072, Texas Government Code. No final action will be taken in a closed session, and, at the conclusion of the closed session, the Board will reconvene in an open session with the public. At 10:11 A.M., Director Cox announced the meeting was reconvened in an open public session.

Robert Speight introduced Laura-Ashley Overdyke from Caddo Lake Institute and Tim Osting from Aqua Strategies, who both made a presentation to the Board of Directors over predicted shortages of water in Lake O’ the Pines.

Director Jimmy Cox announced at 11:40 A.M. that the Board was recessing into a closed executive session to discuss personnel matters on annual goals for the general manager under Section 551.074, Texas Government Code. No final action will be taken in a closed session, and, at the conclusion of the closed session, the Board will reconvene in an open session with the public. At 11:50 A.M., Director Cox announced the meeting was reconvened in an open public session.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate. Alum dosages are stable between (50mg/l – 60mg/l)

PITTSBURG

- Emergency replacement of lift station pumps.
- Emergency lift station sewer line repair, on the city’s side.
- Lift station rails and bracket replacement.

TANNER

- Started on Capital Improvement Projects for FY 24/25.
 - Clarifiers rehab on basin #2.
 - The replacement of the VFD pump #2002 at SSBPS has been finished.
- Preparing to pull raw water pumps #3 and #4.
 - Red River Pump scheduled for mid-October.
- Awaiting answer on the no-permit request to USACE for next year's dredging project.
- Bids for Hughes Springs 1MG tank restoration.
 - Maguire Iron Inc. - \$187,500
 - Viking Ind Painting - \$232,500
 - J&A Coating Company - \$299,000
 - Classic Protective Coating - \$286,950

I would like to recommend Maguire Iron to be awarded the bid for the Hughes Springs 1MG tank restoration.

On a motion by George Otstott and a second by Jack Salmon, Maguire Iron was awarded the Hughes Springs 1MG tank restoration bid. Motioned carried, all voting aye.

On a motion by George Otstott and a second by Robyn Shelton, the next meeting of the Board of Directors was set for November 25, 2024. Motion carried, all voting aye.

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

APPROVED:


Jimmy E. Cox, President

ATTEST:


Stan Wyatt, Secretary/Treasurer