

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
November 25, 2024 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, November 25, 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 - Avinger
 Stan Wyatt - Daingerfield
 Robyn Shelton - Hughes Springs
 George Otstott - Jefferson
 Jimmy E. Cox - Ore City
 Patrick Smith - Pittsburg

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

Virtual: Sandra Wexler - Lone Star

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

On a motion by George Otstott and a second by Robyn Shelton, minutes for the October 28, 2024, meeting were approved. Motion carried, all voting aye.

George Otstott made a motion to adopt the 2025 performance goals for management and staff. Stan Wyatt seconded the motion. On a motion by Patrick Smith and a second by Robyn Shelton, the 2025 performance goals were tabled. 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, and pay invoices for professional services. Jack Salmon seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

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

PITTSBURG

- The timer on the sludge dump broke.
 - Switched to manual operation.
 - Researching virtual solutions.

TANNER

- Capital Improvement Projects for FY 24/25.
 - Clarifiers rehab on basin #2 has been completed.
 - Unexpected repairs to the rakes.
 - Extensive repair of catwalk structure and electrical conduit.
- Raw water pumps #3 and #4 were pulled by the Red River Pump.

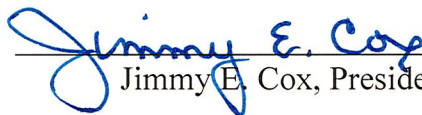
- Awaiting full diagnosis and plan/quote for repair/replacement.
- Awaiting an answer from USACE regarding next year's dredging project.
- Hughes Springs 1MG tank main portion of the restoration project is expected to start by the third week of November.

On a motion by Jack Salmon and a second by George Otstott, engineering services not exceeding \$20,000.00 related to the Tankersley Project was authorized.

On a motion by Robyn Shelton and a second by George Otstott, the next meeting of the Board of Directors was set for December 16, 2024. Motion carried, all voting aye.

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

APPROVED:


Jimmy E. Cox, President

ATTEST:


Stan Wyatt, Secretary/Treasurer