

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday, January 22, 2025, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, January 22, 2025, at 10:05 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. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Jack Salmon gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Jack Salmon	-	NETMWD
Susan Whitfield	-	Diana SUD
Will Hobbs	-	Tryon Road SUD
Jeanette Cox	-	Ore City

The following additional persons participated in the steering committee:

Jennifer Gilbert	-	Tryon Road SUD
Jimmy Cox	-	NETMWD
Wayne Owen	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Will Hobbs and a second by Susan Whitfield, the minutes of the October 16, 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 (45mg/l - 55mg/l)

### **PITTSBURG**

- Replacing Settled water flow meter
- Working on different sludge timer solutions.
- Testing Point to Point internet signal for Raw Water Intake Security Cameras

### **TANNER**


- Capital Improvement Projects for FY 24/25
  - HS 1 MG tank is in progress
    - Working on outside layer
    - Replacing all old valves in an influent vault

- Ordered SCADA automation for HS Tanks
- Ordered Security Cameras and tank site surveillance equipment
- Gathering quotes for Clearwell Pumps 1-3 project
- Ordered MAG Meters for HS, DAING/LS, A VI/JEFF lines
- Troubleshooting repair on Sludge Floating Dredge

Jeanette Cox motioned to approve the December 2024 Southside financial report, to approve the three-month review, and give authorization to adjust entries for variable operating expenses based on actual production for October, November, and December 2024. Susan Whitfield seconded the motion. Motion carried, all voting aye.

On a motion by Susan Whitfield and a second by Jeanette Cox, the next meeting of the Committee was set for April 16, 2025. Motion carried, all voting aye.

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

  
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Presiding Officer