

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, July 23, 2025, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, July 23, 2025, 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. Mr. Salmon gave the invocation and led the committee in reciting the Pledge of Allegiance to the United States flag. 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
Jimmy E. Cox	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Greg Price	-	Diana SUD

On a motion by Susan Whitfield and a second by Jeanette Cox, the minutes of the January 22, 2025, meeting were approved as presented. Motion carried, all voting aye.

Will Hobbs made a motion to approve the June 2025 Southside financial report, the three-month review for variable operating expenses based on actual production for April, May, and June 2025, as well as bond payments due September 1, 2025. Jeanette Cox seconded the motion. Motion carried, all voting aye.

Osiris Brantley reviewed the draft fiscal year 2026 budget. Dominik Sobieraj presented the proposed capital expenditures for FYE 2026.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. Alum dosages are stable between 50mg/l and 65mg/l.

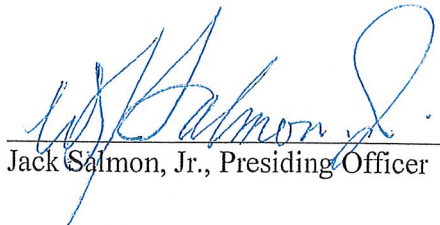
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- Addressing numerous SCADA issues throughout the system
 - Regain auto operations at Tryan Rd, Diana 6, and SSBPS

- Work in progress with Diana 4
- Rewriting ladder logic programming in the affected RTUs
- Resuming sludge pumping after repairs are done to the burned-out electrical system
- Awaiting quotes for sludge removal
- Awaiting quotes for the intake screens
- Hyper-chlorinated all filters to remove bioorganic buildup
 - Adjusting the filter run to 100 hours before the wash
- Dumping/Cleaning basin 2,3, and 4
- Replaced the AC unit at the raw water pumps station VFD room
 - Installed new mini split
- Emergency replacement of VFD on pump # 1 at the raw water pump station
- Dealing with extensive lightning damage that was incurred during the July 12th storm

On a motion by Susan Whitfield and a second by Jeanette Cox, the next meeting of the committee was set for Tuesday, October 21, 2025. Motion carried, all voting aye.

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



Jack Salmon, Jr., Presiding Officer