

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

The Lake O' the Pines Southside Steering Committee met in an open meeting on Monday, December 22, 2025, at 10:01 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 Jimmy E. Cox. He welcomed everyone to the meeting. Mr. Cox gave the invocation and led the committee in reciting the Pledge of Allegiance to the United States and Texas flags. No public comments were made.

The following steering committee voting delegates were present:

Will Hobbs - Tryon Road SUD
Susan Whitfield - Diana SUD

The following additional persons participated in the steering committee:

Jimmy E. Cox - 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 November 19, 2025, meeting were approved as presented. Motion carried, all voting aye.

Susan Whitfield made a motion to approve the November 2025 Southside financial report. Will Hobbs seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

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

Operations and Maintenance Report
Tanner Water Treatment Plant and System-Wide Activities

Master Flow Meter Replacement:

Installed a new 24-inch mag flowmeter on the raw water main at Tanner Plant.

- Meter accidentally damaged by contractor during installation.
- Contractor purchasing a new meter.

Capital Improvement Projects (CIP 25/26):

Finished raw water intake dredging.

- Completed north and south gates sedimentation removal.
- Reshaped and resurfaced the dry shore in front of the intake.

- Move wet sludge into the upper lagoon and dry fields.
- Finished the new VFD electrical room for Raw Water Pump #3.

Process Optimization and Maintenance:

Continuing to address organic content in source water.

- Continuing to lower chlorine dosages.
- Working on fine-tuning the chlorine to ammonia ratio.
- Preparing for basin wash rotation.

On a motion by Will Hobbs and a second by Susan Whitfield, the next meeting of the committee was set for Wednesday, January 21, 2026. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned at 10:26 AM on a motion by Susan Whitfield and a second by Will Hobbs. Motion carried, all voting aye.



Presiding Officer