

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
March 18, 2026, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, March 18, 2026, 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 Jack Salmon. 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
Susan Whitfield	-	Diana SUD
Jeanette Cox	-	City of Ore City

The following additional persons participated in the steering committee:

Jack Salmon	-	NETMWD
Jimmy Cox	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Susan Whitfield and a second by Will Hobbs, the minutes of the January 21, 2026, meeting were approved as presented. Motion carried, all voting aye.

Jeanette Cox made a motion to approve the February 2026 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

- Raw water quality is good. Coagulant dosages are stable between 43 mg/l and 64 mg/l.
- Capital Improvement Projects (CIP 25/26)
 - Awaiting bids for raw water intake pump #3.
 - Posting bids for fleet and tractor.
 - Starter procurement on the chlorine bay crane.
 - Awaiting quotes for raw water intake screens.
- Plant Operations
 - On Jan 29th, TCEQ concluded the inspection of the Tanner Plant.
 - Inspection passed at 100% mark with no violations.
 - Replaced malfunctioning meter at Diana #4.
 - Drained and cleaned basins #2 and #3.
 - Preparing landscaping equipment for the season.

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On a motion by Will Hobbs and a second by Jeanette Cox, the next meeting of the committee was set for Wednesday, April 22, 2026. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned at 10:30 AM on a motion by Susan Whitfield and a second by Will Hobbs. Motion carried, all voting aye.


Jimmy E. Cox
Presiding Officer