Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
June 24, 2026, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Monday, June 24, 2026, 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 comment 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 and Texas flags. No public comments were made.

The following steering committee voting delegates were present:

Will Hobbs	-	Tryon Road SUD
Jeanette Cox	-	City of Ore City

The following additional persons participated in the steering committee:

Jack Salmon	-	NETMWD
Dennis Hammond	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Dennis Hammond and a second by Will Hobbs, the minutes of the May 20, 2026 meeting were approved as presented. Motion carried, all voting aye.

Will Hobbs made a motion to approve the May 2026 Southside financial report. Jeanette Cox seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

- Raw water quality is moderate to good. Coagulant dosages are stable between 44.1 mg/l and 73.3 mg/l with an average dosage of 53.6 mg/l.
- Capital Improvement Project (CIP 25/26)
  - New raw water pump #3 should be installed by the end of June.
  - Preparing to install new MAG meters at Diana 1 and Diana 6.
  - Received raw water intake screens – preparing for installation.
- Plant Operations.
  - Made improvements to KMNO4 feed system.
  - Tanner Plant AC units/vents/ducts minor repairs and assessment.
  - Brenntag chemist performed coagulant testing.
  - Adjusting treatment to higher water temperatures.

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

The Southside Steering Committee meeting was adjourned at 10:49 a.m. on a motion by Dennis Hammond and a second by Jeanette Cox. Motion carried, all voting aye.

Presiding Officer