Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
July 22, 2026, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, July 22, 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 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
Chris Dorman	-	Diana SUD

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 June 24, 2026 meeting were approved as presented. Motion carried, all voting aye.

Will Hobbs made a motion to approve the June 2026 Southside financial report, the three-month review of LOPSS expenses, and the authorization to make adjusting entries for variable operating expenses based on actual water production for April, May, and June 2026. Chris Dorman 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 47.7 mg/l. and 66.6 mg/l. with an average dosage of 57.3 mg/l.
- Capital Improvement Projects (CIP 25/26)
    - Due to manufacturer error, raw pump #6 has been delayed – awaiting ETA.
    - Finished installing a new MAG meter at Diana 1 and preparing to install a new MAG meter at Diana 6.
    - Received raw water intake screens – preparing for installation.
- Plant Operations
    - Awaiting delivery of new SCADA panel for raw water pump operation.

- Finished dumping/cleaning basin#3 – pulling sludge to make room for #4.
- Finished connecting new dedicated plant water line.
- Repaired lightning-damaged components at Diana 4 – sent out all damaged modules for repairs/replacement.

On a motion by Dennis Hammond, and a second by Will Hobbs, the next meeting of the committee was set for Wednesday, August 19, 2026. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned at 10:53 a.m. on a motion by Dennis Hammond and a second by Chris Dorman. Motion carried, all voting aye.

Presiding Officer