

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
March 23, 2020 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, March 23, 2020 at 10:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas 75656. 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 Board of Directors.

Present: Sandra L. Wexler - Lone Star
Jack Salmon, Jr. -Avinger
Robyn Shelton - Hughes Springs
Stan Wyatt - Daingerfield
Joseph W. Weir, III - Ore City
Patrick Smith - Pittsburg

Staff: Walt Sears, Jr.
Robyn Goodson
Pete Wright

President Sandra L. Wexler called the meeting to order at 10:00 a.m. Stan Wyatt gave the invocation. President Wexler led the directors in the pledge of allegiance to the United States flag and the Texas flag. No public comments were made during the meeting. The seating arrangement was spacious enough for everyone in attendance to be more than 6 feet apart.

On a motion by Robyn Shelton and a second by Stan Wyatt minutes of the February 24, 2020 meeting were approved. Motion carried, all voting aye.

Jack Salmon, Jr. made a motion to approve the monthly investment report, financial reports on all current accounts and funds and pay invoices for professional services. Joseph W. Weir, III seconded the motion. Motion carried, all voting aye.

Robyn Shelton made a motion to approve the February 2020 Southside financial report as presented. Jack Salmon, Jr. seconded the motion. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of March 3rd is fair,
- J. W. Electric has started the process of replacing the VFD at the Southside Booster Pump Station,
- Mr. Wright reported on March 21th, we will be opening bids on the Pittsburg pump replacement,
- Mr. Wright stated request for bids for the annual tank inspections are due to be opened on April 1st,
- The sludge field registration renewal process is proceeding,
- Mr. Wright stated a letter has been sent to the member cities of our intention to publish their annual water quality reports via the website method,
- Mr. Wright stated we will be opening the surplus bids on March 24, 2020, and
- Annual customer meter calibrations were completed.

Stan Wyatt made a motion to approve the bid for Lake Bob Sandlin Raw Water Pump Replacement, from Smith Pump, this bid includes the removal of existing vertical turbine pump and installation and start-up of new vertical turbine pump as specified. Joseph W. Weir, III seconded the motion. Motion carried, all voting aye.

Jack Salmon, Jr. made a motion to approve Red River Valley Association membership dues for 2020. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Walt Sears, Jr. updated the Board of Directors on the SWEPCO contract adjustment.

Joseph W. Weir, III made a motion to approve payment of a portion of the health care deductible for an employee to avoid any hardship to the employee. Stan Wyatt seconded the motion. Motion carried, all voting aye except Patrick Smith voting no.

Walt Sears, Jr. provided an update on the status of regional water planning. Mr. Sears noted the situation involving the coronavirus pandemic was disrupting the ability to schedule a meeting for Region D and was causing additional consequences, some of which are financial.

Mr. Sears, updated the Board of Directors on the Luminant contract and water stored in Lake Bob Sandlin.

During the General Manager's report, Mr. Sears reported on the following:

- Review on TWCA Annual Conference held March 4-6, 2020, and
- Appreciation dinner.

On a motion by Stan Wyatt and a second by Jack Salmon, Jr. the next meeting of the Board of Directors was set for April 27, 2020. Motion carried, all voting aye.

Motion to adjourn was made by Joseph W. Weir, III, with a second from Robyn Shelton. Motion carried, all voting aye.

APPROVED:



Sandra L. Wexler, President

ATTEST:



Jack Salmon, Jr., Secretary/Treasurer