

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
June 22, 2020 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, June 22, 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: Jack Salmon, Jr. -Avinger
Robyn Shelton - Hughes Springs
Stan Wyatt - Daingerfield
Joseph W. Weir, III - Ore City
Patrick Smith - Pittsburg

Present by George Otstott - Jefferson
Phone:

Staff: Walt Sears, Jr.
Robyn Goodson
Pete Wright
Robert Speight

Vice President Robyn Shelton called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Robyn Shelton led the directors in the pledge of allegiance to the United States flag and the Texas flag. The seating arrangement was spacious enough for everyone in attendance to be more than 6 feet apart.

Walt Sears gave the oaths of office to returning directors, George Otstott, Joseph W. Weir, III, Jack Salmon, Jr., and Robyn Shelton. The oaths of office were signed, notarized and received by the district for filing.

Jack Salmon, Jr. nominated Robyn Shelton for President of the Board. Stan Wyatt seconded the motion. Motion carried, all voting aye. Stan Wyatt nominated George Otstott for Vice-President of the Board. Jack Salmon, Jr. seconded the motion. Motion carried, all voting aye. Patrick Smith nominated Jack Salmon, Jr. for Secretary/Treasurer of the Board. Stan Wyatt seconded the motion. Motion carried, all voting aye.

On a motion by Stan Wyatt and a second by Joseph W. Weir, III minutes of the May 26, 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. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Patrick Smith made a motion to approve the engagement letter with Arnold, Walker, Arnold & Co., P.C. for the financial audit for the fiscal year ending September 30, 2020. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Stan Wyatt made a motion to approve the May 2020 Southside financial report as presented. Patrick Smith seconded the motion. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of May 29th is good,
- Mr. Wright stated we are waiting on TCEQ approval of the sludge field registration renewal request,
- Mr. Wright contacted KSA about the economy of scale on the sizing of the new Lone Star City tank,
- Mr. Wright has delivered the annual Water Quality information sheets to each of the member cities, with instructions on how to notify their customers and the deadline of the notification,

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- Uniforms have been ordered for our plant operators for this budget year,
- We will be accepting bids for the removal of approximately 1200 cubic yards of sludge, and
- The permanent antenna for the Pittsburg plant is to be installed in about two weeks.

Patrick Smith made a motion to authorize the draft budget for the fiscal year starting October 1, 2020 and send to member cities for comments. Joseph W. Weir, III., seconded the motion. Motion carried, all voting aye.

The Board of Directors discussed the Fire Hydrant Reimbursement Program. Walt Sears told the directors that the City of Avinger, City of Hughes Springs, City of Pittsburg, Diana SUD and Tryon Road SUD all participated in Phase 1 of the program and approximately \$38K remained for Phase II disbursement. After discussion, Jack Salmon, Jr. made a motion that the cities whom participated in Phase 1 of the program can receive 2 portable automated flush valves or reimbursement and the cities whom did not participate in Phase 1 of the program can receive only 1 portable automated flush valve in Phase II and there will be no further reimbursement of funds in Phase II. George Otstott seconded the motion. Motion carried, all voting aye.

Walt Sears, Jr. introduced Greg Carter with SWEPCO to the Board of Directors. Mr. Carter provided information and discussed with the Directors the SWEPCO contract adjustment for the use of water in Titus County. Patrick Smith made a motion to approve the SWEPCO contract adjustment. Joseph W. Weir, III., seconded the motion. Motion carried, all voting aye.

Mr. Sears, updated the Board of Directors on the Luminant contract and water stored in Lake Bob Sandlin. Mr. Sears asked the Directors for guidance on the water supply contract involving Luminant for water in the Tankersley watershed.

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

- Review on TWCA June webinar,
- Update on status of regional water planning, and
- Regional flood planning group.

On a motion by Stan Wyatt and a second by Joseph W. Weir, III the next meeting of the Board of Directors was set for July 27, 2020. Motion carried, all voting aye.

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

ATTEST:



Jack Salmon, Jr., Secretary/Treasurer

APPROVED:



Robyn Shelton, President