

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
May 24, 2021 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, May 24, 2021 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
	Patrick Smith	- Pittsburg
	Saundra Wexler	- Lone Star
	Stan Wyatt	- Daingerfield
	Joseph W. Weir, III	- Ore City
	George Otstott	- Jefferson

Staff:	Walt Sears, Jr.
	Dominik Sobieraj
	Robyn Goodson

Guest:	Attorney Brian Sludge
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President Robyn Shelton called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mrs. Shelton led the directors in the pledge of allegiance to the United States flag and the Texas flag.

On a motion by Saundra Wexler and a second by Stan Wyatt minutes of the April 26, 2021 meeting were approved. Motion carried, all voting aye.

Jack Salmon, Jr. made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, and pay invoices for professional services. George Otstott seconded the motion. Motion carried, all voting aye. George Otstott made a motion to approve authorization of signature cards of Board members and General Manager for accounts at First National Bank of Hughes Springs.

Patrick Smith made a motion to approve the April 2021 Southside financial report as presented. George Otstott seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good, and turbidity in our clarifiers is improving to levels close to filtered quality. Rising water temperatures requires more diligence to keep our water stable and to deliver high-quality water – giving our customers the best results possible related to possible nitrification concerns.

- Vibration test/repair on our new VFD Pump and Rebuild Motor has been successfully finished by Smith Pump,
- We are collecting quotes on rebuilding existing electrical conduits, lights, and controls for raw water pump station. Existing lines are old and corroded as well as some shorts are present – causing problems with motor heaters on both pumps,
- Waiting for quotes on gate, cameras and security monitoring,
- Planning to perform Hypertec 4 update with DFS – this month/training/presentation – possible invitation to City of Pittsburg Manager Clint and Tim Reynolds,
- Installing ATI Chlorine and Ph analyzers,

Board of Directors Minutes

April 26, 2021

Page 2

- Working to complete consumer confidence reports for member cities,
- Met with Robert Durham from DFS, installing new Sonic Wall/Firewall at Tanner plant,
- Discussed an update to outdated and close to obsolete Hypertec 2 – this will be converting to Hypertec 4 after we get quotes, eliminating unnecessary phone lines – Hypertec 2, and discussed future of DFS / Repair – Service analysis and training,
- Waiting for gate cameras to be installed at Tanner Plant / NVR system,
- Purchased two new Hartwell CL2 – Rotameter/Regulator assemblies – part of resiliency and safe chlorine withdraw limits, rebuilding old ones as standbys units,
- Held a safety meeting on May 12th – Covering heat/workplace safety,
- Waiting on PLC replacement parts to finish installation of new caustic pump,
- Finished Cyber Security Resilience questionnaire with Department of Homeland Security – we have report ready which will be part of our certification,
- Finishing winter event report/findings/conclusions,
- Held BBQ for our plant employees in recognition for outstanding service during the winter storm event,
- Working with Osiris on 2021-2022 budget,
- Preparing bids for tank inspections, chlorine crane certification, and annual meter certification,
- The new generator unit is rescheduled for delivery due to heavy rains this week, and the pad is clean and ready.

Mr. Walt Sears and Brian Sledge presented a water development agreement involving Luminant for water storage in the Tankersley watershed upstream of Lake O' the Pines. Mr. Sledge informed the Directors about the property and the places where the water could be stored prior to strategically timed release downstream during dry times. The plan is for two pump pads, providing multiple release options. The Water Storage Agreement provides an annual amount of \$100,000.00 to Luminant. The term of the agreement is 50 years. The Board discussed the benefits of strategically timed releases. It was noted that the agreement provides both municipal supply and environmental benefits. A written resolution authorizing the agreement with Luminant was presented. Following discussion, on a motion by Jack Salmon, Jr. and a second by Joseph W. Weir III, the resolution was approved, all voting aye. It was further noted that Mr. Sledge and Mr. Sears would begin seeking agency review and implementation of the agreement.

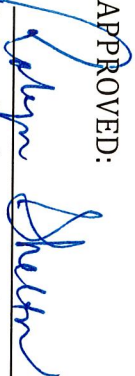
During the General Manager's report, Mr. Sears reported on the following:

- Upcoming conferences of RRVa and TWCA, and
- Mr. Sears provided comments about the regular session of the Texas Legislature. The regular session ends in May and a special session about redistricting is anticipated for later this Fall.

On a motion by Joseph W. Weir, III and a second by George Otstott, the next meeting of the Board of Directors was set for June 28, 2021. Motion carried, all voting aye.

Motion to adjourn was made Patrick Smith, with a second from George Otstott. Motion carried, all voting aye.

APPROVED:


Robyn Shelton, President

ATTEST:


Jack Salmon, Jr., Secretary/Treasurer