

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
February 28, 2022 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, February 28, 2022 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: Robyn Shelton - Hughes Springs
Stan Wyatt - Daingerfield
Patrick Smith - Pittsburg
George Otstott - Jefferson
Jack Salmon - Avinger
Joseph W. Weir III - Ore City
Sandy Wexler - Lone Star

Staff: Walt Sears, Jr. - NETMWD
Dominik Sobieraj - NETMWD
Aracely Reyes - NETMWD

President Robyn Shelton called the meeting to order at 10:00 a.m. Stan Wyatt 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 George Otstott and a second by Stan Wyatt minutes of the January 24, 2022 meeting were approved. Motion carried, all voting aye.

George Otstott made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, pay for the total annual amount of USGS Joint Funding Agreement, and pay invoices for professional services. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Sandra Wexler made a motion to approve February 2022 LOPSS financial reports as presented. George Otstott seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

- Covid-19 UPDATE
 - Dominik Positive test – recovered
 - No spread to any other NETMWD employees

Raw water quality is remaining at moderate to good level. Forecasting those conditions may continue as anticipated rainfalls may not be as severe as expected. We are expecting temperatures to start going up. Current raw water quality continues to allow us to feed 60mg/l Alum /Coagulant which marks 7 months of 25% savings in coagulant and solids production.

PITTSBURG

- Started Getting Quotes for Raw Water Generator anticipating project cost to be between \$60,000 and \$90,000 (125 kW Generator, concrete pad, wiring, switch, hook ups)
 - Lead time 30-40 weeks
- Glenn Lawler Moving to Pittsburg 5day/week
 - Oversight
 - Training
 - Improvements
- Starting to facelift Pittsburg Plant – throughout
 - Assessing real condition of the asset
 - Preparing to do list for 2022/2023 budget
 - Daily usage % for City of Pittsburg is now larger in percent of capacity than at the Tanner Plant

TANNER

- Finished EPP for Tanner and Pittsburg plants
- Locates Issues
 - Gas station reopening project/gas pump going directly over/next to our Daingerfield transmission line going through City of Lone Star. Reviewing options to reduce/eliminate risk for our line damage. Reached out to TCEQ Enforcement Division for guidance on gas line/pump proximity to our line. Options may include moving the line at estimate cost of \$50,000 to \$60,000. Gathering all supporting data to help make best decision possible
- Replaced Influent Valve on filter #5
 - 100% Functional
 - Waiting for 60+ temps for remaining leak fix
- Assessing timing for fixing 4 cracks in basins 1, 2, and 3 (cost of about \$20,000)
- Broken Tryon Rd and Daingerfield master meters have been replaced
- JW Electric found and fixed short at Plant 4 clarifier rakes
- Daingerfield ghost alarms have been addressed and fixed
- Dominik helped Ore City on their attempt to finish their EPP

On a motion by Pat Smith, and a second by Sandy Wexler, an easement action plan was authorized. Motion carried, all voting aye. Authorization to pay \$7,800 to DFS to switch from H2 to H4 due to Microsoft discontinuing Internet Explorer was approved by consensus.

Robert Speight gave a review of the Onsite Septic Facilities Program (OSSF) for Calendar Year 2021. 306 permits total were processed, and 55 complaints were handled through the OSSF program in the four counties (Cass, Marion, Morris, and Upshur). Mr. Speight informed the Board that Parks and Wildlife could grant an additional \$40K for Giant Salvinia control. Mr. Sears and Mr. Speight updated the board on the elevation and flows for Lake O' the Pines. Lake O' the Pines is currently 6 in. low at 96% full capacity. From the beginning of January through February 27, 2022, about 19,820 acre feet of water was released from Lake O' the Pines to Big Cypress Creek for environmental reasons.

Walt Sears informed the Board that most member city retail rates are below average. Mr. Sears gave a review of every member cities cost analysis for 2021, and how the commercial and residential rates were helped by low rates paid to NETMWD.

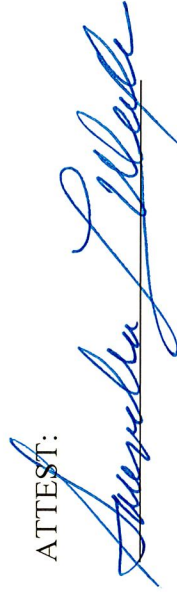
During the General Manager's report, Mr. Sears gave a recap of the RRVA meeting scheduled February 23-24, 2022. He also informed the Board about the upcoming TWCA meeting in Fort Worth on March 9-11, 2022.

By consensus, the Board of Directors approved the General Manager job description, which will be uploaded to the NETMWD website and made available in future RRVA and TWCA meetings.

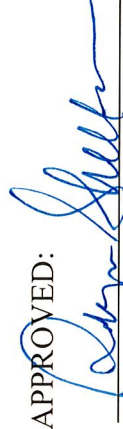
On a motion by Stan Wyatt and a second by George Otstott, the next meeting of the Board of Directors was set for March 28, 2022. Motion carried, all voting aye.

Motion to adjourn was made by George Otstott with a second from Sandy Wexler. Motion carried, all voting aye.

ATTEST:



APPROVED:



Robyn Shelton, President