

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
May 23, 2022 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, May 23, 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: George Otstott - Jefferson
Jack Salmon, Jr. - Avinger
Patrick Smith - Pittsburg
Saundra Wexler - Lone Star
Stan Wyatt - Daingerfield
Joseph W. Weir, III - Ore City

Staff: Walt Sears, Jr. - NETMWD
Osiris Brantley - NETMWD
Dominik Sobieraj - NETMWD
Robert Speight - NETMWD

Guest: Jimmy E. Cox
Leah Golden

George Otstott called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mr. Otstott led the directors in the pledge of allegiance to the United States flag and the Texas flag. Joseph Weir was recognized as a leader for NETMWD and awarded a plaque for his 13 years of service and contributions to our service area.

On a motion by Patrick Smith and a second by Stan Wyatt minutes of the April 25, 2022 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, pay invoices for professional services. Joseph Weir seconded the motion. Motion carried, all voting aye.

Robert Speight presented an interlocal agreement with Texas Parks and Wildlife for herbicide spraying reimbursement of up to \$40,000 by August 31, 2022. Saundra Wexler made a motion to accept the interlocal agreement with TPWD for herbicide spraying. Patrick Smith seconded the motion. Motion carried, all voting aye.

Patrick Smith made a motion to approve April 2022 Southside financial report as presented and increase LOPSS budget for electrical expenses up to \$120,000 due to recent rate increase. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

- Raw water quality is good. Basin pre-filter turbidity meets post-filtration thresholds. Both NETMWD treatment plants produced water that meets all District, State, and Federal requirements.
- We had few “close calls” with Weather Events – severe storms – no substantial damage

PITTSBURG

- VFD order for Pittsburg Raw Water Intake has been pushed to September – supply chain issues

- AC unit broke and got repaired
- Glenn is working on maintenance, minor repairs, housekeeping, and modifications

TANNER

- Progressing with installing new actuators and influent valves on filters 6, 7 and 8
- Smith Pump pulling raw pump #2 at the end of May
- Getting ready to transfer HMI from old H2 to new H4
 - Change of IP procedures will follow HMI change
 - DFS and Garry Gady's will assist
- Replaced burned out meter on Diana 6
- Ordering remaining actuators and valves for filters 1-4
- Annual CCRs for Member Cities are done and posted on our WEB
 - Working to distribute all CCR information to the Member Cities
 - Adding a TCEQ guide for completion by Member Cities
- Finished 2022 Tank inspection
 - 8 working days over 40 tanks
 - Waiting for report
- Getting ready to start dig site for Basin #1 sludge dump valve replacement
- 90% done with a full rebuild of ammonia feed line

On a motion by Stan Wyatt, authorization for SledgeLaw Group to employ professionals to assist NETMWD to provide financial and technical consulting services from Strategic Public Finance Inc. and Carollo Engineers was made. Jack Salmon seconded the motion. Motion carried, all voting aye.

Jack Salmon made a motion to authorize SledgeLaw Group to file a request to TCEQ for a bed and banks permit to strategically move water from Titus County in the Tankersley watershed to Lake O' the Pines. Sandy Wexler seconded the motion. Motion carried, all voting aye.

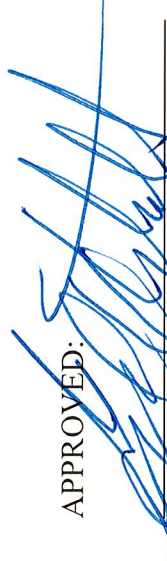
During the General manager's report, Mr. Sears informed the Board of upcoming conferences of RRVA on June 2, 2022, and TWCA on June 15-17, 2022.

Walt Sears informed the Board that there are currently 6 possible general manager candidates. Jack Salmon made a motion to hold a special meeting on June 1, 2022, to further discuss the process to select the next general manager. Stan Wyatt seconded the motion. Motion carried, all voting aye.

On a motion by Jack Salmon and a second by Sandra Wexler, the next meeting of the Board of Directors was set for June 27, 2022. Motion carried, all voting aye.

Motion to adjourn was made Stan Wyatt, with a second from Jack Salmon. Motion carried, all voting aye.

APPROVED:



George Otstoft, President

ATTEST:

