

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
June 27, 2022 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, June 27, 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 S, 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
	George Otstott	-	Jefferson
	Stan Wyatt	-	Daingerfield
	Jimmy E. Cox	-	Ore City
	Saundra Wexler	-	Lone Star
Staff:	Osiris Brantley	-	NETMWD
	Dominik Sobieraj	-	NETMWD
	Robyn Goodson	-	NETMWD
	Aracely Reyes	-	NETMWD

President 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. Mr. Otstott stated that the president's vote would be with the majority unless otherwise noted.

On a motion by Robyn Shelton and a second by Jimmy Cox, minutes of the May 23, 2022 meeting were approved. Motion carried, all voting aye.

Jack Salmon, Jr. made a motion to approve the monthly investment report, approve financial reports on all current accounts and funds, pay invoices for professional services, and noted the change order from KSA. Stan Wyatt seconded the motion. Motion carried, all voting aye. A motion was made by Patrick Smith to accept the management and annual audit engagement letter. Jack Salmon seconded the motion. Motion carried, all voting aye. A motion to approve the resolution for banking transactions was made by Patrick Smith. Robyn Shelton seconded the motion. Motion carried, all voting aye. Motion to table action of re-signing bank cards was made by Patrick Smith. Jack Salmon seconded the motion. Motion carried, all voting aye.

Jimmy Cox made a motion to approve May 2022 Southside financial report as presented. Pat Smith seconded the motion. Motion carried, all voting aye.

Water Production Operations Report was made by Dominik Sobieraj:

Raw water quality is moderate to good. Produced water that meets all District, State, and Federal requirements. Higher manganese concentration is being offset with increased alum dosage.

PITTSBURG

- Operating at high capacity
- No major work designated for summer months – focusing on maintaining production and patching up broken parts.

TANNER

- Received 4 influent valves for filter 1-4 / waiting for actuators
 - A&E Machine shop helping with final fabrication of remaining 4 shafts
- On Thursday, June 9th, Smith Pump pulled raw pump #2
 - We assisted on-site to insure proper operation and cover for any unforeseen events

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- Shaft on the picture indicates – excessive wear and tear (we got it done “just” in time)
- On Friday, June 10th, finished transfer of HMI from old H2 to new H4
 - Switch went smoothly – still a few “bugs” to work out
 - We are retraining operators
 - No concerning issues or problems to report
- We will be performing a drawdown test for the Jefferson meter
- We received and will be distributing Tank Inspection Reports to all this month
- Getting ready to start dig site for Basin #1 sludge dump valve replacement
- Ammonia feed line project finished/working on a few spots for proper seal
- Now we can see Hughes Springs Elevated Storage Tanks
- We are setting up computer to see Daingerfield Elevated Storage Tanks
 - We have VPN secured access and screens available to us
- Harleton is doing restoration of their EST and is not taking water from us for the duration of this project.
 - Should be done within a couple of weeks

The draft budget for all funds together with possible capital items were discussed. On a motion by Stan Wyatt and a second by Jack Salmon, the capital improvement projects for fiscal year 2022-2023 suggested by Dominik Sobieraj are to be included in the draft budget. Motion carried, all voting aye. Stan Wyatt made a motion to authorize the draft budget for the fiscal year starting October 1, 2022, to be sent to member cities for comments. Sandra Wexler seconded the motion. Motion carried, all voting aye.

During the General manager’s report, Osiris Brantley gave a recap of TWCA’s June Conference, next meeting to be held in San Antonio. She informed them that TCEQ is encouraging to take measures to increase water conservation efforts. However, the district finds themselves at a low 30% pumping capacity to an 85% initial trigger of the drought contingency plan. She also shared to the Board RRVA’s change of date for the August conference to the 18th of the same month.

During the topic for the good of the District, Robyn Goodson mentioned that the Texas Parks and Wildlife released 1,000 juvenile Paddlefish near Caddo State Park, which is part of an ongoing conservation program.

On a motion by Jack Salmon and a second by Robyn Shelton, the next regular meeting of the Board of Directors was set for July 25, 2022. Motion carried, all voting aye.

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

APPROVED:


George Otsott, President

ATTEST:

