

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Thursday, March 18, 2010 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Thursday, March 18, 2010 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas. Notice of the meeting was legally posted.

The meeting was called to order by Uvalde Stoermer.

The following steering committee voting delegates were present:

Uvalde Stoermer	-	NETMWD
Frank Perkins	-	Tryon Road SUD
Gail Weir	-	Ore City
Susan Whitfield	-	Diana SUD

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Fred W. Thomas	-	Diana SUD
Walt Sears	-	NETMWD
Pete Wright	-	NETMWD
Lou Richards	-	NETMWD

On motion by Susan Whitfield and second by Gail Weir, the minutes of the February 16, 2010 meeting were unanimously approved as presented.

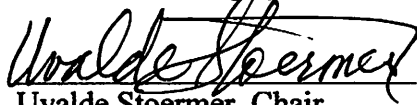
Pete Wright gave the Operations Report. Mr. Wright informed the committee that we had sustained another leak, but the leak was repaired by the contractor under warranty. Mr. Wright told the committee that the location of the leak was where the HDPE joined the ductile iron and that we probably had 10 – 15 more connections of this type. Mr. Perkins stated that KSA Engineers should be made aware of these leaks since the warranty period was about to expire. Mr. Wright said the Ore City 100,000 tank was completed and back in service. Mr. Wright also told the committee the HAA5's at Jefferson and Hughes Springs were high and that he was monitoring those. Susan Whitfield stated that Diana's results were high as well. Mrs. Whitfield stated that there was one landowner that says the fence had not been put back in place yet and Pete Wright responded that he would make the inspector aware of the landowner concerns.

On motion by Gail Weir and second by Frank Perkins, the financial report for February 2010 was approved. Motion carried, all voting aye.

Mr. Sears discussed the progress of the Special Study Commission and that Region C was implementing conservation and reuse with success. Mr. Sears also told the committee that TWDB has estimated that Region C will have a projected deficit by 2060 of at least 750,000 acre feet because of the influx of people to Region C even with the full implementation of the planned conservation and reuse. Mr. Sears also stated that the entities need to meet with David Simpson, the new State Representative to discuss our water resource and other topics.

The next meeting for the Southside Committee was set for April 22, 2010.

Motion was made by Frank Perkins and seconded by Gail Weir to adjourn. Motion carried, all voting aye.


Uvalde Stoermer, Chair