

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Monday, September 13, 2010 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Monday September 13, 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
Susan Whitfield	-	Diana SUD
Gail Weir	-	Ore City

The following additional persons participated in the steering committee:

Fred Thomas	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD
Walt Sears, Pete Wright, Lou Richards, Osiris Brantley	-	NETMWD


On motion by Frank Perkins and second by Gail Weir, the minutes of the August 19, 2010 meeting were unanimously approved as amended.

Pete Wright gave the Operations Report. Mr. Wright informed the committee that the purchase of the new truck from Dewey Moore Dealership was completed and that his recommendation to the committee for Fund 300's use for the new vehicle to be set at a flat rate of \$9.50 an hour per usage. Frank Perkins made a motion to accept the flat rate for vehicle usage and Susan Whitfield seconded the motion. Motion carried, all voting aye. Mr. Wright also told the committee that the Tanner Water Treatment Plant set a new production record for August 2010. The production exceeded 100 million gallons in August, which is slightly more than 40% of total rated capability. Mr. Wright reported that Tryon Road SUD was the largest user of water for August, 2010, taking 20% of the Tanner total production. Mr. Wright informed the committee that plans were underway to initiate the winter procedures for the plants.

The financial report was discussed. Susan Whitfield made a motion to approve the financial report for the month of August 2010. Frank Perkins seconded the motion. Motion carried, all voting aye.

The next meeting of the Southside Committee was scheduled for October 21, 2010 on a motion from Gail Weir and a second by Susan Whitfield. Motion carried, all voting aye.

The meeting was unanimously adjourned at 10:30 a.m.


Uvalde Stoermer, Chair