

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Thursday, September 20, 2012 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Thursday, September 20, 2012 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
Susan Whitfield - Diana SUD
Frank Perkins - Tryon Road SUD

The following additional persons participated in the steering committee:

Glenn Hobbs - Tryon Road SUD
Walt Sears, Pete Wright, Lou Richards - NETMWD

On motion by Susan Whitfield and second by Frank Perkins, the minutes of the August 22, 2012 meeting were unanimously approved.

During the Operations Report, Pete Wright reported that he had hired two new employees for the water treatment plants and that both men had exposure to lab work or distribution. Mr. Wright stated that they had reduced the alum dosage rate and the results were good so far. He also said that August 2012 was #5 on the list of the largest amount of water produced at the Tanner Water Treatment Plant. Mr. Wright noted that the annual customer meter verification would likely be this month. He also relayed that winterization at the water treatment facilities would begin soon.

On a motion by Frank Perkins and a second by Susan Whitfield, the August 2012 Southside Financial report was approved. Mr. Sears noted that chemical and utility expenses were constantly monitored because of their effects on the budget. He also informed the committee that the bond payments due September 1, 2012 were remitted in a timely manner. Mr. Sears told the group that a new assessment fee from the TCEQ might be on the horizon for 2013, but was still being discussed.

On a motion from Susan Whitfield and a second by Frank Perkins, the next meeting of the Southside Committee was scheduled for October 18, 2012.

The Southside Committee meeting was unanimously adjourned.

Uvalde Stoermer, Chair

