

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, January 16, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, January 16, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting and recognized the guests. Fred Thomas gave the invocation.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Mike Dunn	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Robyn Goodson	-	NETMWD

On a motion by Susan Whitfield and a second by Glenn Hobbs, the minutes of the December 12, 2018 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of Jan 3rd has gone down due to the recent heavy rains.
- An additional sludge bag has been purchased. The weather events have made the ground too wet to allow trucks in to spread the sludge.
- Annual Tier II Report for the Tanner plant has been submitted. TCEQ initially rejected the report and now has a new and improved system with additional instructions on how to submit the report. The report will be resubmitted in the new system.
- Mr. Wright will be submitting the RMP update.
- January 9, 2019, we met engineers from the Texas Highway Department at their Atlanta office to discuss the Pittsburg project.
- Caustic chemical feed pumps at the Tanner Plant are being replaced. These pumps are about 10 years old. The Tanner Plant will have another caustic chemical feed pump for back up.

Glenn Hobbs made a motion to approve the December 2018 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

LOPSS

January 16, 2019

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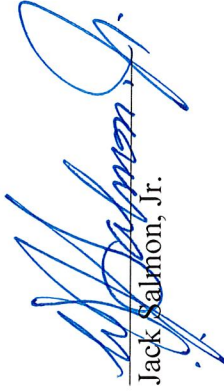
Mr. Sears discussed three-month review for LOPSS expenses and authorization to make adjusting entries. It was suggested that no adjustment be made to the percentage and to go one more quarter before making changes to the allocation of the funds. Susan Whitfield made a motion to approve three-month review for LOPSS expenses and authorization to make adjusting entries for variable operating expenses based on actual production for October, November and December 2018. Glenn Hobbs seconded the motion. Motion carried, all voting aye.

Walt Sears discussed the draft 2018 FYE financial audit and discussed funds 300, 200 and 100 of the draft.

Mr. Sears gave an update on the current Texas Legislative Session. Mr. Sears discussed how TRWA is keeping its members informed of legislative topics.

A motion was made that the next Southside Committee meeting be scheduled for February 20, 2019. The motion was made by Susan Whitfield and seconded by Glenn Hobbs. Motion carried, all voting aye.

The Southside Committee meeting for January 16, 2019 was adjourned on a motion by Glenn Hobbs and a second by Susan Whitfield. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, February 20, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, February 20, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:05. Chairman Salmon welcomed everyone to the meeting and recognized the guests. Fred Thomas gave the invocation.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Jeanette Orms	-	City of Ore City

The following additional persons participated in the steering committee:

Mike Dunn	-	Tryon Road SUD
Glenn Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Jennifer McKinney	-	NETMWD

On a motion by Susan Whitfield and a second by Glenn Hobbs, the minutes of the January 16, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of February 7th is good.
- New vehicle for the Tanner Plant is expected to deliver middle of March.
- Pete will receive updated prices on the new lawn mower in the next few weeks.
- Annual meter verifications have been completed. Performed 2 drawdowns on the City of Avinger's flow meter to check its accuracy. Performing 3rd drawdown now.
- Hughes Springs line had a leak. It was an electrical interference from the new VFD, exploring options to correct this issue. Repaired an air relief enclosure that was damaged.
- Small leak on the Southside line, weather is making it difficult to find.

Glenn Hobbs made a motion to approve the January 2019 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Mr. Sears gave an update on the current Texas Legislative Session. Mr. Sears discussed how TRWA is keeping its members informed of legislative topics.

A motion was made that the next Southside Committee meeting be scheduled for March 20, 2019. The motion was made by Jeanette Orms and seconded by Glenn Hobbs. Motion carried, all voting aye.

The Southside Committee meeting for February 20, 2019 was adjourned on a motion by Susan Whitfield and a second by Jeanette Orms. Motion carried, all voting aye.


Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, March 20, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, March 20, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting, recognized the guests and gave the invocation.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Steve Baker	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Mike Dunn	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Robyn Goodson	-	NETMWD

On a motion by Susan Whitfield and a second by Steve Baker, the minutes of the February 20, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

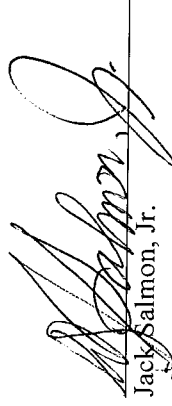
- Raw water quality as of March 4th is good,
- Pittsburg bypass line relocation was set for March 18, 2019,
- Mr. Wright is working on compiling the annual CCR reports, and
- Request for bids on the annual tank inspections will be opened April 30, 2019.

Steve Baker made a motion to approve the February 2019 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Mr. Sears gave an update on the current Texas Legislative Session. Legislative bills are filed on several topics, including possible video recordings of board meetings, Certificates of Convenience and Necessity, and flood planning.

A motion was made that the next Southside Committee meeting be scheduled for April 17, 2019. The motion was made by Susan Whitfield and seconded by Steve Baker. Motion carried, all voting aye.

The Southside Committee meeting for March 20, 2019 was adjourned on a motion by Susan Whitfield and a second by Steve Baker. Motion carried, all voting aye.


Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, April 17, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, April 17, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting, recognized the guests. Fred Thomas gave the invocation.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Steve Baker	-	Tryon Road SUD
Jeanette Orms	-	City of Ore City

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Mike Dunn	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
William Wooten	-	Diana SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Robyn Goodson	-	NETMWD

On a motion by Susan Whitfield and a second by Steve Baker, the minutes of the March 20, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of April 4th is good,
- Pittsburg bypass line relocation is expected to be running through the new line Monday, April 8th,
- Mr. Wright continues to compile information from our member cities to perform the annual CCR reports.
- Bids on the annual tank inspection will be opened April 30, 2019, and
- Ryan Agnew overhauled the pressure control valve near FM 3245, diaphragms were getting close to failure. Mr. Wright stated Ryan Agnew worked on the Hughes Springs altitude valve to prevent it from constantly leaking. Mr. Agnew will be repairing the USS valve when parts come in.

Steve Baker made a motion to approve the March 2019 Southside financial report. Jeanette Orms seconded the motion. Motion carried, all voting aye.

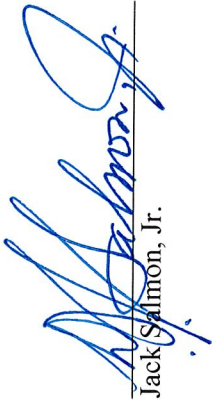
Susan Whitfield made a motion to approve LOPSS expenses and authorization to make adjusting entries for variable operating expenses based on actual production for January, February and March 2019. Steve Baker seconded the motion. Motion carried, all voting aye.

Mr. Sears gave an update on the current Texas Legislative Session include topics covering: flood planning, a study for navigation along the Red River, videotaping board meetings, and studies about

possibly using water from quarries or mining operations for a water supply. It was noted that the regular session will be ending in the latter part of May.

A motion was made that the next Southside Committee meeting be scheduled for May 15, 2019. The motion was made by Steve Baker and seconded by Susan Whitfield. Motion carried, all voting aye.

The Southside Committee meeting for March 20, 2019 was adjourned on a motion by Jeanette Orms and a second by Susan Whitfield. Motion carried, all voting aye.


Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, May 15, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, May 15, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting, recognized the guests. Fred Thomas gave the invocation.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Mike Dunn	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Robyn Goodson	-	NETMWD

On a motion by Susan Whitfield and a second by Glenn Hobbs, the minutes of the April 17, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of May 6th is good,
- Pittsburg bypass line relocation is complete,
- CCR's are in the process of being printed and mailed,
- Bids were opened for Annual Tank Inspections, with U. S. Underwater Services having the low bid at \$6,440.00. The bid was accepted and they have already begun the inspections, and
- SSBPS generator had to be repaired after power surges on May 3rd.

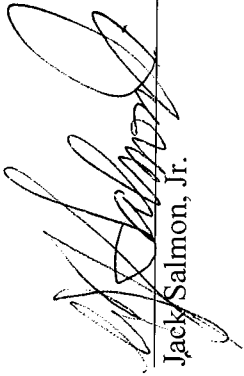
There was discussion about the SSBPS generator repair. Installing additional surge protection was discussed as well as sending a letter to the electric company. On the matter of tank inspections, Mr. Hobbs made a motion to approve the acceptance of the U.S. Underwater Services' bid. Ms. Whitfield seconded the motion. Motion carried, all voting aye.

Glenn Hobbs made a motion to approve the April 2019 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Mr. Sears gave an update on the current Texas Legislative Session. Topics covered: flood planning and videotaping board meetings. It was noted that the regular session will be ending in the latter part of May.

A motion was made that the next Southside Committee meeting be scheduled for June 19, 2019. The motion was made by Susan Whitfield and seconded by Glenn Hobbs. Motion carried, all voting aye.

The Southside Committee meeting for May 15, 2019 was adjourned on a motion by Glenn Hobbs and a second by Susan Whitfield. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Tuesday, June 18, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Tuesday, June 18, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting, recognized the guests. Jack Salmon, Jr. gave the invocation.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Will Hobbs	-	Tryon Road SUD
Mike Dunn	-	Tryon Road SUD
Greg Price	-	Diana SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Robyn Goodson	-	NETMWD

On a motion by Susan Whitfield and a second by Glenn Hobbs, the minutes of the May 15, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of May 6th is fair. We are unable to reach raw water pumps due to the high-water level,
- Annual water quality reports are being mailed out,
- Annual Sanitary Survey by TCEQ was performed and the results will be sent soon,
- All four sedimentation basins have been cleaned, and
- Request for bids were sent for sludge removal. Mr. Wright stated we need to be more aggressive on removing sludge this summer.

Committee discussed additional sludge removal and authorized, by consensus, an increase in removal in the current fiscal year. It was noted that more removal in the current fiscal year would impact budgets for future fiscal years.

Glenn Hobbs made a motion to approve the May 2019 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

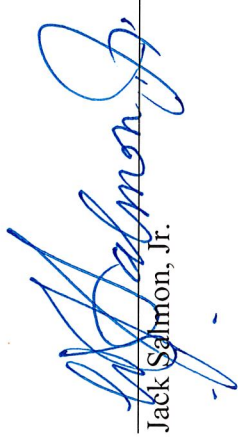
Walt Sears and the committee reviewed the draft budget for the next fiscal year, starting October 1, 2019. During discussion of the draft budget, it was suggested that the revenue portion for sludge should be increased to \$15,000 and the expense portion be adjusted in a

corresponding amount. It was noted that the draft budget would be further discussed at the July meeting.

Mr. Sears gave an update on the current Texas Legislative Session. The following bills passed flood planning and videotaping board meetings for those organizations setting a tax rate.

A motion was made that the next Southside Committee meeting be scheduled for July 17, 2019. The motion was made by Glenn Hobbs and seconded by Susan Whitfield. Motion carried, all voting aye.

The Southside Committee meeting for June 18, 2019 was adjourned on a motion by Susan Whitfield and a second by Glenn Hobbs. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, July 17, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, July 17, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting, recognized the guests. Fred Thomas gave the invocation.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Dr. Steve Baker	-	Tryon Road SUD
Jeanette Orms	-	City of Ore City

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Jenny McKinney	-	NETMWD

On a motion by Dr. Steve Baker and a second by Susan Whitfield, the minutes of the June 18, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality is moderate, muddy smell and high manganese. Tanner employees are able to reach raw water pumps but still about 2" of water over the road in places,
- Began adding carbon to sedimentation process on June 27th after being informed some customers in Lone Star had a taste in the water,
- Mr. Wright stated he is beginning to search for alternatives for sludge disposal by looking for articles written on a scientific basis.

Mr. Wright told the Committee that he sent information for sludge removal bids to 7 companies, but received only one bid. Robert Crawford Construction bid \$17.00 per cubic yard, which is the same price he quoted in the last bids. Jack Salmon, Jr. asked for motion and action on the bid from the Southside Committee so he could report the action at the upcoming Board of Director's meeting. Dr. Baker made the motion to accept the bid by Robert Crawford. Jeanette Orms seconded the motion. Motion carried, all voting aye.

Susan Whitfield made a motion to approve the June 2019 Southside financial report. Dr. Baker seconded the motion. Motion carried, all voting aye.

Susan Whitfield made the motion to accept the three-month true-up and adjusting entries for variable operating expenses. Jeanette Orms, seconded the motion. Motion carried, all voting aye.

Walt Sears and the committee discussed the revision to the draft budget for the next fiscal year, starting October 1, 2019. As discussed in the June 18, 2019 meeting, the revenue portion for sludge was increased to \$15,000 and the expense portion was adjusted in a corresponding amount. It was also noted that the NETMWD Board discussed the timing on replacing the next raw water pump and their desire to budget that in the 2020-21 budget instead of the 2019-20 budget.

A motion was made that the next Southside Committee meeting be scheduled for August 21, 2019. The motion was made by Jeanette Orms and seconded by Dr. Steve Baker. Motion carried, all voting aye.

The Southside Committee meeting was adjourned on a motion by Susan Whitfield and a second by Dr. Baker. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, August 21, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, August 21, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting, recognized the guests. Fred Thomas gave the invocation.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Glenn Hobbs	-	Tyron Road SUD
Jeanette Orms	-	City of Ore City

The following additional persons participated in the steering committee:

Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Mike Dunn	-	Tyron Road SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Robyn Goodson	-	NETMWD
Joseph W. Weir, III	-	NETMWD Director

On a motion by Susan Whitfield and a second by Jeanette Orms, the minutes of the July 17, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality is poor, with high manganese and iron. Customer water usage is up significantly,
- Working through and compiling the list of items TCEQ sent regarding the Tanner Plant inspection. Mr. Wright stated that CCR's for all member cities have been revised and mailed,
- Robert Crawford has completed removal of the sludge to the sludge field,
- Mr. Wright stated the Tanner employees are keeping the yards maintained, and
- Mr. Wright added that during pumping sludge and removing the hoses, two sludge bags ripped along the seams making them no longer usable. The sludge bags are about 15 months old. Mr. Wright has contacted the manufacturer about the issue.

Glenn Hobbs made a motion to approve the July 2019 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

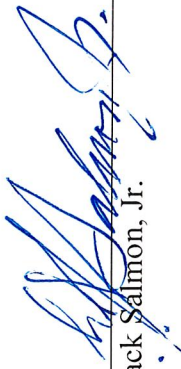
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The Southside Steering Committee previously discussed the revised draft budget for the next fiscal year, starting October 1, 2019 during the meeting in July. The Southside Steering Committee found no changes were needed in the draft budget.

Mr. Sears discussed the flood planning initiative being led by TWDB. Input from the Committee was provided.

A motion was made that the next Southside Steering Committee meeting be scheduled for September 18, 2019. The motion was made by Jeanette Orms and seconded by Glenn Hobbs. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Susan Whitfield and a second by Glenn Hobbs. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, September 18, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, September 18, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. 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 Southside Steering Committee.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting, recognized the guests. Fred Thomas gave the invocation. No public comments were made during the meeting.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Steve Baker	-	Tryon Road SUD
Jeanette Orms	-	City of Ore City

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Mike Dunn	-	Tyron Road SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Robyn Goodson	-	NETMWD

On a motion by Susan Whitfield and a second by Jeanette Orms, the minutes of the August 21, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality is good,
- Mr. Wright continues working through and compiling the list of items to be sent to TCEQ regarding the Tanner Plant inspection,
- TCEQ granted us a variance related to the frequency of calibration of turbidimeters, proposed for future use at the Tanner Plant,
- Mr. Wright opened the chemical bids and recommended accepting the lowest bid for each chemical,
- Mr. Wright received the following prices for sludge bags; GSI \$17,880.00, and Dewatering Solutions \$21,006.30,
- All annual sludge reports have been filed, and

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- Mr. Wright stated the filter rate-of-flow valve actuators are in need of repair or replacement, they were installed about 15 years ago at the Tanner Plant. Mr. Wright is looking into possible replacements of those actuators.

Steve Baker made a motion to approve the lowest bid for each of the chemicals. Jeanette Orms seconded the motion. Motion carried, all voting aye. Susan Whitfield made a motion to approve the sludge bags from GSI in the amount of \$17,880.00. Steve Baker seconded the motion. Motion carried, all voting aye.

Steve Baker made a motion to approve the August 2019 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

A motion was made that the next Southside Steering Committee meeting be scheduled for October 23, 2019. The motion was made by Jeanette Orms and seconded by Steve Baker. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Susan Whitfield and a second by Steve Baker. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, October 23, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, October 23, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. 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 Southside Steering Committee.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Mr. Salmon gave the invocation. Mike Dunn and Greg Price each made public comments during the meeting.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Glenn Hobbs	-	Tyron Road SUD
Jeanette Orms	-	City of Ore City

The following additional persons participated in the steering committee:

Greg Price	-	Diana SUD
Mike Dunn	-	Tyron Road SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Jenny McKinney	-	NETMWD

On a motion by Susan Whitfield and a second by Glenn Hobbs, the minutes of the September 18, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality is still good,
- The new Kubota RTV is much improved over the old model,
- 5 new NTU meters have been ordered and the verification tool. The cost is less than \$20,000 total, which is half the total Mr. Wright expected,
- New sludge bags have been laid out,
- Tanner WTP is having a trial installation of the #1 filter rate of flow valve actuator from a different company. If after 90 days, we are pleased, we will purchase it for \$8,100,
- Mr. Wright will be contacting KSA to update our sludge field registration for TCEQ. This is required every 5 years and must be completed 180 days before it expires,
- Mr. Wright said they had been having problems with our Robicon/Siemens VFD drives. The two raw water VFDs are not acting correctly, and one of the VFDs at the SSBPS is inoperable,
- Winterizing our operations is almost complete, and

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- Mr. Wright also notified the group that we had received a letter from TCEQ confirming that we are classified as BIN 1.

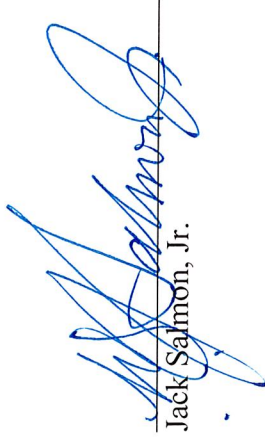
Mr. Sears led discussion about experimenting with Tryon Road and Diana to see exactly how much water we can send down to them. This would be done after production levels decrease, to try and satisfy TCEQ questions regarding supply for Tryon Road and Diana. If Tryon Road or Diana incur engineering fees regarding purification and transmission of our water, as they try to answer this question, Mr. Sears indicated that Fund 100 would reimburse them these expenses.

Glenn Hobbs made a motion to approve the September 2019 Southside financial report. Jeanette Orms seconded the motion. Mr. Hobbs informed the group, that Tryon Road had \$79,000 in their system's Raw Water Pumps & Facilities Sinking Fund. Motion carried, all voting aye.

Glenn Hobbs made a motion to approve the three-month review and give authorization to make adjusting entries for variable operating expenses. Susan Whitfield seconded the motion. Motion carried, all voting aye.

A motion was made that the next Southside Steering Committee meeting be scheduled for November 13, 2019. The motion was made by Susan Whitfield and seconded by Jeanette Orms. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Jeanette Orms and a second by Glenn Hobbs. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, November 13, 2019, 10:00 A.M.

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The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Mr. Salmon gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD
Jeanette Orms	-	City of Ore City

The following additional persons participated in the steering committee:

Greg Price	-	Diana SUD
Mike Dunn	-	Tyron Road SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Robyn Goodson	-	NETMWD
Joseph W. Weir, III	-	NETMWD

On a motion by Jeanette Orms and a second by Susan Whitfield, the minutes of the October 23, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality is still good,
- Winterizing of operations is now completed,
- Mr. Wright stated they are making headway with the right-of-way clearing,
- An additional sludge bag has been laid out and enough sludge has been pumped into it for stabilization. We are looking to remove enough of the sludge out of the upper lagoon to start washing the sedimentation basins as well,
- One of the southside booster bump station VFDs is not working and we have technicians working on it,
- The raw flow meter located at the Tanner plant has been giving the plant trouble and calls have been made to the factory support system, but even with support, they have not been able to fix the issue,
- The Hughes Springs /Mims WSC master meter is sensitive to temperature change and has been acting up, and

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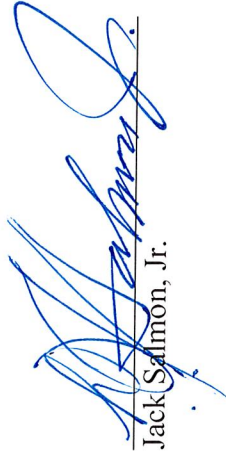
- Mr. Wright stated they are still waiting for the new NTU meters, and the #1 filter effluent valve accuator.

Susan Whitfield made a motion to approve the October 2019 Southside financial report. Jeanette Orms seconded the motion. Motion carried, all voting aye.

Mr. Sears led discussion on flood planning through the Texas Water Development Board.

A motion was made that the next Southside Steering Committee meeting be scheduled for December 18, 2019. The motion was made by Susan Whitfield and seconded by Glenn Hobbs. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Glenn Hobbs and a second by Jeanette Orms. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, December 18, 2019, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, December 18, 2019 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. 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 Southside Steering Committee.

The meeting was called to order by Chairman Jack Salmon, Jr. at 10:00. Chairman Salmon welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Mr. Fred Thomas gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Steve Baker	-	Tyron Road SUD
Jeanette Orms	-	City of Ore City

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tyron Road SUD
Fred Thomas	-	Diana SUD
Mike Dunn	-	Tyron Road SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Robyn Goodson	-	NETMWD
Meg Shelton	-	SRBA Executive director

On a motion by Susan Whitfield and a second by Jeanette Orms, the minutes of the November 13, 2019 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality is still good,
- Mr. Wright stated they are making headway with the right-of-way clearing,
- One sedimentation basin has been washed,
- Mr. Wright stated he is meeting the VFD technician at the southside booster bump station because the VFD is not working,
- The raw flow meter located at the Tanner plant has been replaced and the new NTU meter on the combined filter flow is working well. The old Hach will be offline soon, and

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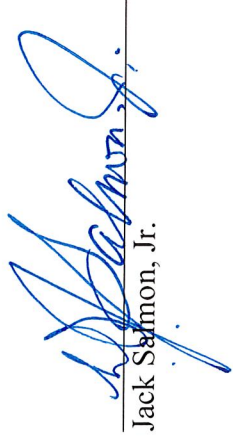
- Mr. Wright stated they are still waiting for the delivery and installation of the new #1 filter effluent valve actuator.

Steve Baker made a motion to approve the November 2019 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Mr. Sears led discussion on draft rules and regional planning involving flood projects through the Texas Water Development Board.

A motion was made that the next Southside Steering Committee meeting be scheduled for January 22, 2020. The motion was made by Steve Baker and seconded by Jeanette Orms. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Susan Whitfield and a second by Steve Baker. Motion carried, all voting aye.



Jack Salmon, Jr.