

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, January 22, 2020, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, January 22, 2020 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. Jack Salmon, Jr. gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Glenn Hobbs	-	Diana SUD

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 Susan Whitfield and a second by Glenn Hobbs, the minutes of the December 18, 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 he is receiving quotes to replace the VFD at the southside booster pump station,
- Mr. Wright is working with KSA to replace or repair the 28-year-old raw water pumps at the Pittsburg raw pumping station,
- TCEQ to inspect the Pittsburg plant at the end of January 2020,
- Mr. Wright stated 4.25 mg of sludge was pumped in the year 2019 and 63 mg was discharged down the creek from our lagoons,
- Mr. Wright is working on the annual Tier II report for TCEQ,
- Sludge field registration is due this year, 2020, and
- An order has been placed for two of the three actuators needed at the Tanner plant.

Southside Steering Committee Minutes
January 22, 2020
Page 2

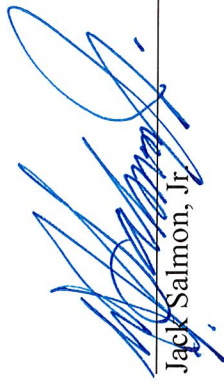
Glenn Hobbs made a motion to approve the December 2019 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Susan Whitfield made a motion to approve the three-month review and give authorization to make adjusting entries for variable operating expenses based on actual production for October, November and December 2019. Glenn Hobbs seconded the motion. Motion carried, all voting aye.

Walt Sears discussed the draft 2019 FYE financial audit and discussed highlights of each funds.

A motion was made that the next Southside Steering Committee meeting be scheduled for February 19, 2020. The motion was made by Glenn Hobbs and seconded by Susan Whitfield. 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, February 19, 2020, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, February 19, 2020 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. Fred Thomas 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
Fred Thomas	-	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 Glenn Hobbs and a second by Susan Whitfield, the minutes of the January 22, 2020 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

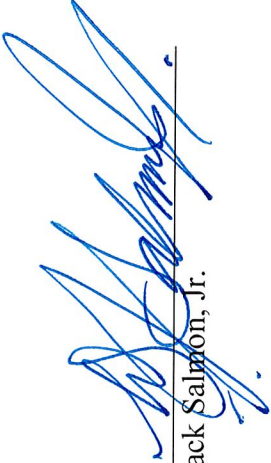
- Raw water quality as of February 6th is good, with slight elevated turbidity,
- Mr. Wright stated he received quotes to replace the VFD at the southside booster pump station and issued a purchase order to J.W. Electric to proceed with the replacement,
- Mr. Wright continues to work with KSA in proceeding with the bid process to replace or repair the 28-year-old raw water pumps at the Pittsburg raw pumping station,
- TCEQ inspected the Pittsburg plant late January 2020. TCEQ has not issued a final report,
- Five more Swan NTU meters have been purchased to complete the Tanner plant change over, and
- KSA has quoted \$15,000 for a 5-year renewal of our sludge field registration.

Southside Steering Committee Minutes
February 19, 2020
Page 2

Susan Whitfield made a motion to approve the January 2020 Southside financial report. Jeanette Orms seconded the motion. Motion carried, all voting aye.

A motion was made that the next Southside Steering Committee meeting be scheduled for March 19, 2020. The motion was made by Glenn Hobbs and seconded by Susan Whitfield. Motion carried, all voting aye.

The Southside Steering Committee meeting 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
Thursday, March 19, 2020, 9:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Thursday, March 19, 2020 at 9:00 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. Seating was specially arranged to assure every person was more than six feet apart.

The meeting was called to order by Joseph W. Weir, III at 9:00. Chairman Mr. Weir welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Fred Thomas gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

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

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Fred Thomas	-	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 February 19, 2020 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of March 3rd is fair,
- J. W. Electric has started the process of replacing the VFD at the Southside Booster Pump Station,
- Mr. Wright reported on March 21th, we will be opening bids on the Pittsburg pump replacement,
- Mr. Wright stated request for bids for the annual tank inspections are open and due April 1st,
- The sludge field registration renewal process is proceeding,
- Mr. Wright stated a letter has been sent to the member cities of our intention to publish their annual water quality reports via the website method,
- Mr. Wright stated we will be opening the surplus bids on March 24, 2020, and

Southside Steering Committee Minutes
March 19, 2020
Page 2

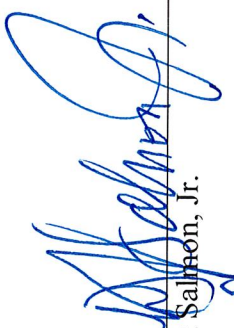
- Annual customer meter calibrations were completed.

It was noted by Glenn Hobbs that Tryon Road SUD already uses the website method for complying with reporting requirements.

Susan Whitfield made a motion to approve the February 2020 Southside financial report. Steve Baker seconded the motion. Motion carried, all voting aye.

A motion was made that the next Southside Steering Committee meeting be scheduled for April 22, 2020. The motion was made by Jeanette Orms and seconded by Susan Whitfield. 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.

Meeting for April 22, 2020 has been cancelled due to COVID-19.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, May 13, 2020, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, May 13, 2020 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. Seating was specially arranged to assure every person was more than six feet apart.

The meeting was called to order by Jack Salmon, Jr. at 10:05. Chairman Jack Salmon welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. 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

The following additional persons participated in the steering committee:

Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Glenn Hobbs	-	Tyron Road 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 Susan Whitfield and a second by Steve Baker, the minutes of the March 19, 2020 were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of May 4th is good,
- Mr. Wright stated that J. W. Electric is almost finished replacing the SSBPS VFD and should finish by end of week,
- The annual customer tank inspection started the week of May 4th,
- Mr. Wright stated we are waiting on TCEQ approval of the sludge field registration renewal request,
- Mr. Wright received information from KSA concerning the repair/replacement of the Lone Star ground storage tank,
- Mr. Wright stated no employees have been diagnosed with Covid 19 virus,
- Mowing will continue weather permitting,
- Mr. Wright reported he plans to begin working on the annual CCRs for member cities,

Southside Steering Committee Minutes

May 13, 2020

Page 2

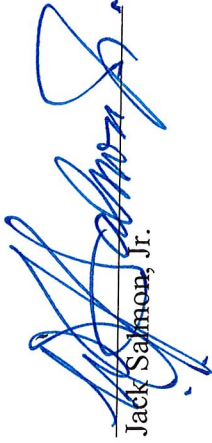
- Mr. Wright reported that he and Mr. Sears participated in an online preconstruction meeting concerning the Pittsburgh raw water pump replacement,
- The Pittsburgh Plant was struck by lightning damaging the SCADA antenna and cable along with two flow meters, two filter NTU meter controllers, phonelines, online service line and 1 level indicator for the recycle pit. All items have been replaced or are in the processes of being replaced, and
- Mr. Wright informed the Southside group that Harleton WSC suffered damage to their SCADA system April 11-12, 2020, due to storms and they have not taken water from us since that time.

Steve Baker made a motion to approve the March and April 2020 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Susan Whitfield made a motion to approve the three-month review and give authorization to make adjusting entries for variable operating expenses based on actual production for January, February and March 2020. Steve Baker seconded the motion. Motion carried, all voting aye.

A motion was made that the next Southside Steering Committee meeting be scheduled for June 17, 2020. The motion was made by Steve Baker and seconded by Susan Whitfield. 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, June 17, 2020, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, June 17, 2020 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. Seating was specially arranged to assure every person was more than six feet apart.

The meeting was called to order by Jack Salmon, Jr. at 10:05. Chairman Jack Salmon welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Fred Thomas gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

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

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

On a motion by Susan Whitfield and a second by Glenn Hobbs, the minutes of the May 13, 2020 meeting were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of May 29th is good,
- Mr. Wright stated we are waiting on TCEQ approval of the sludge field registration renewal request,
- Mr. Wright contacted KSA about the economy of scale on the sizing of the new Lone Star City tank,
- Mr. Wright has delivered the annual Water Quality information sheets to each of the member cities, with instructions on how to notify their customers and the deadline of the notification,
- Uniforms have been ordered for our plant operators for this budget year,
- We will be accepting bids for the removal of approximately 1200 cubic yards of sludge, and
- The permanent antenna for the Pittsburg plant is to be installed in about two weeks.

Southside Steering Committee Minutes
June 17, 2020
Page 2

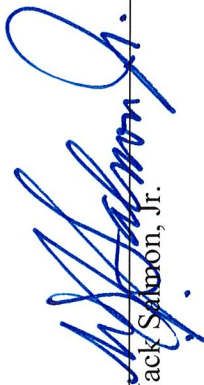
Glenn Hobbs made a motion to approve the May 2020 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Mr. Sears talked to the Southside Steering Committee about the regional flood planning group being formed by Texas Water Development Board (TWDB).

Mr. Sears and committee reviewed and discussed the worksheet for the draft budget for the next fiscal year. The draft budget will be further discussed at the July meeting.

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

The Southside Steering Committee meeting 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, July 22, 2020, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, July 22, 2020 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. Seating was specially arranged to assure every person was more than six feet apart.

The meeting was called to order by Joseph W. Weir, III. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Fred Thomas gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Joseph W. Weir, III	-	NETMWD
Susan Whitfield	-	Diana SUD
Jeanette Orms	-	City of Ore City
Steve Baker	-	Tryon Road SUD

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 Steve Baker, the minutes of the June 17, 2020 meeting were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of June 29th is good,
- Mr. Wright stated we are waiting on TCEQ approval of the sludge field registration renewal request,
- The raw water pump located at the Pittsburg raw water intake is being removed,
- The permanent antenna for the Pittsburg plant has been successfully installed,
- Mr. Wright stated the annual water conservation report has been completed and submitted to the TWDB, and
- Mr. Wright told the Committee that he recommends that the Robert Crawford Construction bid of \$17.00 per cubic yard be accepted, which is the same price he quoted in the last bids. Jeanette Orms made the motion to accept the bid by Robert Crawford. Steve Baker seconded the motion. Motion carried, all voting aye.

Southside Steering Committee Minutes
July 22, 2020
Page 2

Susan Whitfield made a motion to approve the June 2020 Southside financial report. Steve Baker seconded the motion. Motion carried, all voting aye.

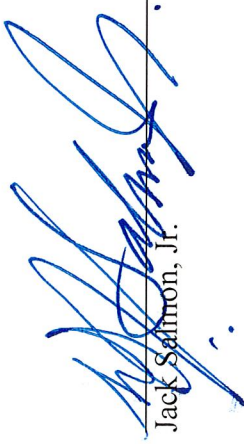
Susan Whitfield made the motion to accept the three-month true-up and adjusting entries for variable operating expenses. Jeanette Orms seconded the motion. Motion carried, all voting aye.

Walt Sears talked with the Southside Steering Committee about the regional flood planning group being formed by Texas Water Development Board (TWDB).

The draft budget for the next fiscal year, starting October 1, 2020 was discussed. The Southside Steering Committee did not suggest any changes were needed in the draft budget.

Steve Baker made the motion that the next Southside Steering Committee meeting be scheduled for August 19, 2020. The motion was 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.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, August 19, 2020, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, August 19, 2020 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. Seating was specially arranged to assure every person was more than six feet apart.

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

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:

Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Glenn Hobbs	-	Tryon Road 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 Steve Baker and a second by Susan Whitfield, the minutes of the July 22, 2020 meeting were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of July 30th is good,
- 3 AC failures in the last week, all have been repaired,
- Mr. Wright informed the Committee his retirement date would be July 11, 2021,
- The annual chemical bid requests have been prepared and sent out,
- Mr. Wright stated the 14 water flush valves have been ordered and are expected to arrive in 30 days,
- Mr. Wright informed the Committee he is waiting to hear information on the Jefferson communication issue, and
- Robert Crawford will begin removing sludge in about two weeks.

Southside Steering Committee Minutes
August 19, 2020
Page 2

Susan Whitfield made a motion to approve the July 2020 Southside financial report. Steve Baker seconded the motion. Motion carried, all voting aye.

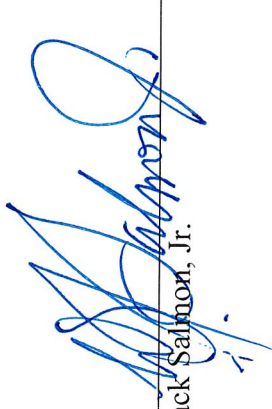
Mr. Sears updated the Southside Steering Committee on the Tanner Water Treatment Plant's production capacity.

Walt Sears talked with the Southside Steering Committee about the regional flood planning group being formed by Texas Water Development Board (TWDB).

The draft budget for the next fiscal year, starting October 1, 2020 was discussed. The Southside Steering Committee did not suggest any changes in the draft budget.

Susan Whitfield made the motion that the next Southside Steering Committee meeting be scheduled for September 23, 2020. The motion was seconded by Steve Baker. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Steve Baker 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, September 23, 2020, 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, September 23, 2020 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. Seating was specially arranged to assure every person was more than six feet apart.

The meeting was called to order by Jack Salmon, Jr. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Fred Thomas 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:

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

On a motion by Susan Whitfield and a second by Glenn Hobbs, the minutes of the August 19, 2020 meeting were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of August 31st is good,
- All sedimentation basins have been washed,
- Arrangements have been made to repair the Jefferson tower, including removal of existing tower and construction of new tower at approximately \$24,000,
- The plant employees went back to regular shifts on September 12th,
- Annual sludge samples have been collected as per TCEQ and the Sludge Field application has been sent to TCEQ again, expecting approval soon,
- The Discharge Permit needs to be renewed by February 2021, so we have began the process of renewal,
- The raw water flow meter at the Tanner plant has been moved, in an attempt to get consistent and accurate readings, and new probes were purchased as well, but each only worked a week. Mr. Wright stated a different type meter needs to tried,

Southside Steering Committee Minutes
September 23, 2020
Page 2

- Mr. Wright recommends accepting the lowest bids from the chemical bid results as listed below.

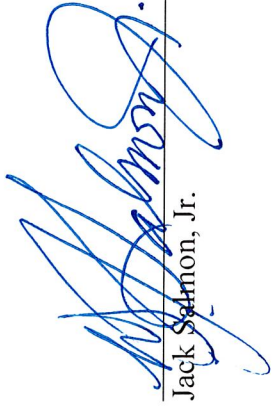
Alum	Chemtrade	\$259.65
Chlorine	DPC	\$808.00
Ammonia	Airgas	\$1,200.00

Mr. Salmon asked for a show of support from the LOPSS Committee to present at the NETMWD Board meeting on September 28th. Glenn Hobbs moved to accept the lowest bids and Susan Whitfield seconded the motion. Motion carried, all voting aye.

Jeanette Orms made a motion to approve the August 2020 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye. Rising health insurance costs were discussed during the financial report. It was noted that most of this cost is provided by the employer in all of the participants' systems.

Glenn Hobbs made the motion that the next Southside Steering Committee meeting be scheduled for October 21, 2020. The motion was 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 Glenn Hobbs. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, October 21, 2020, 1:30 P.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, October 21, 2020 at 1:30 p.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. Seating was specially arranged to assure every person was more than six feet apart.

The meeting was called to order by Jack Salmon, Jr. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Fred Thomas 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

The following additional persons participated in the steering committee:

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

On a motion by Glenn Hobbs and a second by Susan Whitfield, the minutes of the September 23, 2020 meeting were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of October 12th is good,
- As of October 9th, the Jefferson/Harleton communication tower is working,
- All plant employees are still Covid-19 free,
- The raw water flow meter located at the Tanner plant has a new head/display, and
- Employees are winterizing all locations.

Susan Whitfield made a motion to approve the September 2020 Southside financial report. Glenn Hobbs seconded the motion. Motion carried, all voting aye.

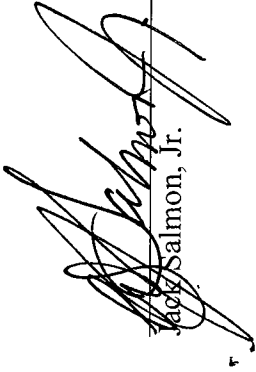
Glenn Hobbs made a motion to approve the three-month review and give authorization to make adjusting entries for variable operating expenses based on actual production for July, August and September 2020. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Southside Steering Committee Minutes
October 21, 2020
Page 2

Mr. Sears updated the Committee on the flood planning group and the Regional Water Plan approved in September of 2020.

Susan Whitfield made the motion that the next Southside Steering Committee meeting be scheduled for November 18, 2020. The motion was 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 Susan Whitfield. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, November 18, 2020, 1:30 P.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, November 18, 2020 at 1:30 p.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. Seating was specially arranged to assure every person was more than six feet apart.

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

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

On a motion by Susan Whitfield and a second by Glenn Hobbs, the minutes of the October 21, 2020 meeting were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of November 9th is good,
- Three of our air reliefs are leaking small amount of water, we are looking to have them fix or replaced very soon,
- Mr. Wright stated he is working with Dominik Sobieraj daily to help him have a successful transition into Operations Manager,
- We have received our renewal for the Tanner Plant discharge permit, but we are still waiting on the Sludge Field registration renewal,
- We have received two new sludge bags and hope to have them laid out in the next two weeks, and
- Mitch West passed his "C" Surface Water test.

Southside Steering Committee Minutes
November 18, 2020
Page 2

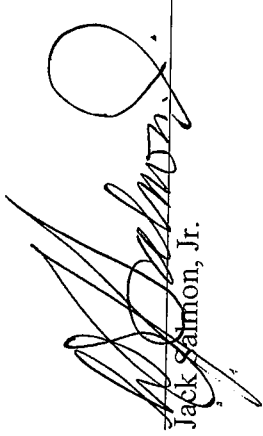
Jeanette Orms made a motion to approve the October 2020 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Mr. Sears discussed the source water protection activities and the overview of the Clean Rivers Program for the Cypress Creek Basin.

Mr. Sears updated the Committee on the flood planning group.

Glenn Hobbs made the motion that the next Southside Steering Committee meeting be scheduled for December 16, 2020. The motion was 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 Glenn Hobbs. Motion carried, all voting aye.



Jack Salmon, Jr.

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, December 16, 2020, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, December 16, 2020 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. Seating was specially arranged to assure every person was more than six feet apart.

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

The following steering committee voting delegates were present:

Greg Price	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD
Jeanette Orms	-	City of Ore City

The following additional persons participated in the steering committee:

Fred Thomas	-	Diana SUD
Joseph W. Weir, III	-	NETMWD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Dominic Sobierai	-	NETMWD
Robyn Goodson	-	NETMWD

On a motion by Glen Hobbs and a second by Greg Price, the minutes of the November 18, 2020 meeting were approved as presented. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of December 7th is good,
- Mr. Wright stated he is receiving quotes on the new roof replacement for the Tanner Plant and an estimated cost on going to a metal sloped roof,
- Mr. Wright contacted KSA on mapping our Hughes Springs line, Avinger and Jefferson line, and have the data added to our Google Earth information,
- We are replacing 6 security lights at the Tanner plant,
- The Tanner plant SCADA system quit showing our Southside customers data on Monday night, 30th of November. We monitored critical sites until we were able to fix the SCADA system Thursday evening, 3rd of December, and
- We have gone back to Covid-19 isolation practices, 12 hour shifts for operators.

Southside Steering Committee Minutes
December 16, 2020
Page 2

Jeanette Orms made a motion to approve the November 2020 Southside financial report. Greg Price seconded the motion. Motion carried, all voting aye.

Mr. Sears updated the Committee on the flood planning group. The next meeting of the flood planning group is anticipated to be in January, 2021. Possible topics for that January meeting were discussed.

The next Southside Steering Committee meeting was set for January 20, 2021 by consensus. Mr. Sears mentioned that the TRWA/TWCA electronic legislative conference is tentatively set for January 21 & 22, 2021. Mr. Sears encouraged everyone to attend.

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



Jack Salmon, Jr.