

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Friday, December 16, 2011 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Friday, December 16, 2011 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
Gail Weir	-	City of Ore City

The following additional persons participated in the steering committee:

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

On motion by Frank Perkins and second by Gail Weir, the minutes of the November 17, 2011 meeting were unanimously approved.

Pete Wright gave the Operations Report and informed the committee that A & D Landwork began clearing the sludge land application site. Mr. Wright said that about 90% of the brush had been cleared and since the burn ban had been lifted, all the debris had been burned. Mr. Wright also told the committee that Haskell Ballew will have to retake his "B" surface water license test.

Mr. Sears discussed the Southside financial report for the month of November 2011. On a motion by Frank Perkins and a second by Gail Weir, approval was given to allocate the cost of the disability insurance on an individual basis rather than a group basis. Motion carried, all voting aye. Gail Weir made a motion to approve the allocation of the workman's compensation refund as presented. Frank Perkins seconded the motion. Motion carried, all voting aye. On a motion by Susan Whitfield and a second by Gail Weir, the Southside November 2011 financial report was approved. Motion carried, all voting aye.

The next meeting of the Southside Committee was set for January 17, 2012.

Uvalde Stoermer, Chair

