

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, April 22, 2015 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, April 22, 2015 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 Jack Salmon, Jr. at 10:00. Invocation was given by Lee Pigeon, Sr.

The following steering committee voting delegates were present:

Jack Salmon, Jr.	-	NETMWD
Susan Whitfield	-	Diana SUD
Lee Pigeon, Sr.	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Will Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Joncie Young	-	KSA Engineers, Inc.
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Lou Richards	-	NETMWD

On a motion by Lee Pigeon, Sr., and a second by Susan Whitfield, the minutes of the March 16, 2015 meeting were approved. Motion carried, all voting aye.

Pete Wright gave the Operations report and informed the committee of the following:

- Raw water quality good at both plants, except taste and odor detected at Tanner WTP for approximately 10 days because of snow melt runoff,
- Repairs to flow control valves, noting that all three valves were on the pumps that sent water from Tanner WTP to Avinger/Jefferson,
- KSA working on work orders on the renewal of our discharge permit and sludge field registration,
- Glen Hobbs, Greg Price and others for Tryon Road successfully installed the pressure control valve on FM 3245,
- Repairs made to Tryon Road control valve and actuator.

Will Hobbs with Tryon Road SUD gave a more in depth report on the installation of the pressure reducing valve and told the committee that although they were still in the testing and fine tuning mode, the valve was a definite improvement. Pete Wright reported that pressure in the line was holding steady and they were not seeing sharp spikes. Susan Whitfield with Diana SUD brought pictures of the installation and shared the pictures with the committee.

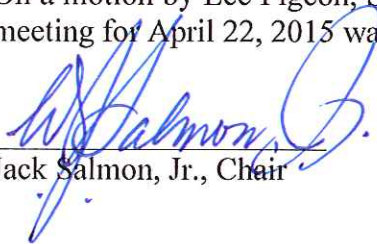
Joncie Young with KSA Engineers, Inc. updated the committee on the GIS mapping for Southside and Northside.

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Susan Whitfield made a motion to approve the 1st Quarter reconciliation and make adjusting entries for variable operating expenses based on actual production. Lee Pigeon, Sr. seconded the motion. Motion carried, all voting aye.

The next meeting of the Southside Committee was set for May 20, 2015 on a motion by Lee Pigeon, Sr. and a second by Susan Whitfield.

On a motion by Lee Pigeon, Sr. and a second by Susan Whitfield, the Southside Committee meeting for April 22, 2015 was adjourned. Motion carried, all voting aye.



Jack Salmon, Jr., Chair