

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, May 20, 2015 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, May 20, 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 Jack Salmon.

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:

Glenn Hobbs	-	Tryon Road SUD
Greg Price	-	Diana SUD
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 April 22, 2015 meeting were approved. Motion carried, all voting aye.

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

- Completed emptying leaking caustic tank and will repair when parts arrive,
- Working on annual Water Quality reports for member cities,
- Working with KSA on Daingerfield water line location,
- Purchased new radiator for raw water generator,
- Replaced two window air conditioner units in the raw water electric building,
- Two of the three Avinger/Jefferson pump control valves have been upgraded with stainless steel parts,
- Replaced the Daingerfield/Lone Star/US Steel water line meter and raw water meter.

Walt Sears noted to the committee that US Steel's water consumption was decreasing.

Mr. Sears discussed the April 2015 Southside financial report, particularly noting chemical and utility expenses. Susan Whitfield made a motion to approve the financial report. Lee Pigeon, Sr. seconded the motion. Motion carried, all voting aye.

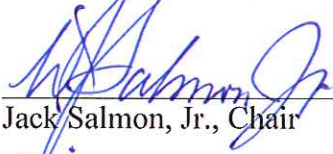
Mr. Sears gave a legislative update and reported on the following bills:

- HB1378, relating to fiscal transparency of political subdivisions,
- SB709, relating to procedures for certain environmental permits,
- HB200, relating to regulation of ground water,
- SB523, relating to sunset review of river authorities,
- HB3298, relating to a study by Texas Water Development Board regarding development of a market and conveyance network for water in the state of Texas.

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The next meeting of the Southside Committee was set for June 15, 2015 on a motion by Lee Pigeon, Sr. and a second by Susan Whitfield.

Susan Whitfield made a motion to adjourn. Lee Pigeon, Sr. seconded the motion. Motion carried, all voting aye.



Jack Salmon, Jr., Chair