

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, March 23, 2022, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, March 23, 2022 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 Jack Salmon, Jr. He 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
Jeanette Orms	-	City of Ore City
Steve Baker	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Jack Salmon, Jr.	-	NETMWD
Glenn Hobbs	-	Tryon Road SUD
Greg Price	-	Diana SUD
George Otstott	-	NETMWD
Walt Sears	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Steve Baker and a second by Susan Whitfield, the minutes of the February 23, 2022 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality remains at moderate to good level. We are expecting temperatures to start going up. Current raw water quality continues to allow us to feed 60mg/l Alum/coagulant which marks 8 months of 25% savings in coagulant and solids production.

- March 21, 20 22 Weather Event
 - Tornadoes and straight winds damage less than ½ mile from the plant
 - RV park on west side of Hwy 155 damaged, RVs in a lake
 - Possibility of lake contamination upstream of intake

No interruptions or damage to the plant as of this morning

TANNER

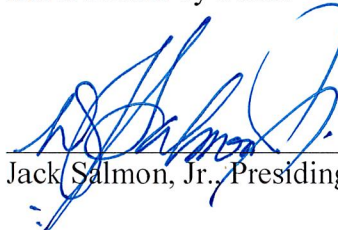
- Lone Star Gas Station transmission line protection:
 - Meeting with Cisco, after careful measurements and calculations, we are leaving a line where it is to secure fast repair
 - Purchasing all required materials to be stored
- Influent Valves for filters 6, 7 and 8 should arrive in March
 - 7 remaining rods/shafts machined and ready to go
 - Scheduling filter 5 basement leak fix (March) 29th
- Assessing timing for fixing 4 cracks in basins 1,2,3 (cost of about \$20,000)
 - Moving this project to Capital Improvement to FY2022/23 budget
- Calibrating Tryon and Daingerfield master meters as well as some of the designated ones. Were able to refurbish 3 broken meters for 3rd of price of new one
- KSA pre- bid March 7th
- KSA Tank Bid Opening March 17th at 10:00 A.M.
 - Two bidders/total of 3 bids received
- Taking compressor pump for warranty check to Quincy at Grapevine on my way to TWCA
- Tank Inspections Bids Opening March 22nd at 10:00 A.M.
 - Three bidders
 - US Underwater - \$12,650
 - Texas Tanks Services - \$14,805
 - Ron Perrin - \$8,910
- TCEQ Training March 17 2:00 P.M. – 4:00 P.M.
- Aaron Jedlick basic water class in Tyler on March 8th-10th

Walt Sears gave a brief update about the Tanner Plant's highest production levels. The levels reached less than 40% capacity in the last two years on a monthly basis, and less than 50% of capacity on daily peak production, not including the winter storm event. These levels indicate plenty of capacity for future growth.

Steve Baker made a motion to approve the February 2022 Southside financial report. Jeanette Orms seconded the motion. Motion carried, all voting aye.

On a motion by Susan Whitfield and a second by Steve Baker the next meeting of the Committee was set for April 21, 2021. Motion carried, all voting aye.

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



Jack Salmon, Jr., Presiding Officer