

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, April 20, 2022, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, April 20, 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. 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:

Jack Salmon, Jr.	-	NETMWD
George Otstott	-	NETMWD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Joseph W. Weir, III	-	NETMWD
Walt Sears	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

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

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate to good.

- Jefferson 18-inch line leak at two blow-off locations about 400 yards apart, fix scheduled for the week of April 4th
 - Both leaks have been fixed
 - Both leaks were due to the failure of a 6-inch blow-off valve housing gasket
 - Coordinated with landowners as well as Jefferson and Harleton representatives
- SCADA/radio communication issues with Jeff/Harleton – with the help of Gary Gadys, issue was fixed
- Preparing Basin 1 dump and Basin 2 clean up

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- Received 3 sets of Back Actuator/Influent valves – working on implementation to schedule
 - Planning to have it done by end of May
- Monday 4th Interviews (hoping to hire within 2 weeks)
 - No good candidates
 - We are continuing to search for the right person
- Wholesale CCR done, and customers and TCEQ informed
 - Working on CCR for our Member Cities
- Started pre-plan for Tank Inspections
 - Inspections planned for mid-May

Glenn Hobbs made a motion to approve the March 2022 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

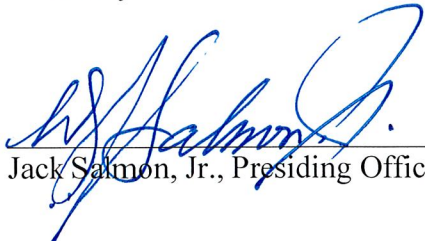
Jeanette Orms made a motion to approve the three-month review and give authorization to make adjusting entries for variable operating expenses based on actual production for January, February, and March 2022. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Mr. Sears updated the Committee on the Fire Hydrant Reimbursement Program. He informed the Committee that this program was created with the intention of keeping water loss at a minimum. It was noted that decreasing the amount of water unnecessarily lost provides financial benefits to both the District and to those systems receiving the water.

Mr. Sears also gave an update on the possible sales of water from Lake O' the Pines to larger wholesale systems serving rapidly growing retail areas involving water currently designated as industrial water.

On a motion by Susan Whitfield and a second by Jeanette Orms, the next meeting of the Steering Committee was set for May 18, 2022. 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