

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
October 18, 2021, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Monday, October 18, 2021 at 10:10 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 George Otstott. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Glenn Hobbs gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Susan Whitfield	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD
George Otstott	-	NETMWD

The following additional persons participated in the steering committee:

Greg Price	-	Diana SUD
Joseph W. Weir, III	-	NETMWD
Walt Sears	-	NETMWD
Dominik Sobieraj	-	NETMWD
Robyn Goodson	-	NETMWD

On a motion Susan Whitfield and a second by Glenn Hobbs, the minutes of the September 22, 2021 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. We are expecting temperatures to start dropping and raw water quality improves as we transition to Fall.

- KSA is starting the process on the Raw Water Pump and Motor #2 replacement,
- Continuing work on re-piping in the lab for improved quality control,
- Working on rewriting program for SCADA communication involving Daingerfield to eliminate ghost alarms,
- Repairing the seal/solenoid valve in line to Hughes Springs from Tanner Plant,
- Started filter terminal transition to Hypertech,
- Crack on filter #5 is being worked on,
- Annual clearing and bush hugging of sludge disposal site. Done by Robert Crawford for \$2,700.00,
- Recertified our chlorine crane,
- Working on RMP and ERP recertification, due by December 31, 2021, and
- Updated and went over step 1 and 2 the completion and submission of the SB3 (Emergency Planning).

Glenn Hobbs made a motion to approve the September 2021 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Susan Whitfield 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 July, August and September 2021. Glenn Hobbs seconded the motion. Motion carried, all voting aye.

The subject of legislative redistricting was discussed. Discussion included possible maps to be used. It was noted that the likely map places a majority of the member cities in the territory represented by Rep. Gary VanDeaver. It was noted that the County of Upshur was being switched from the territory of Rep. Jay Dean to Rep. Cole Hefner.

On a motion by Glenn Hobbs and a second by Susan Whitfield, the next meeting of the committee was set for November 17, 2021. Motion carried, all voting aye.

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



Presiding Officer