

Minutes of Regular Meeting  
Northeast Texas Municipal Water District  
Board of Directors  
November 28, 2022 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, November 28, 2022, at 10:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas 75656. 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 Board of Directors.

Present: Jack Salmon - Avinger  
Stan Wyatt - Daingerfield  
Robyn Shelton - Hughes Springs  
George Otstott - Jefferson  
Saundra Wexler - Lone Star  
Jimmy E. Cox - Ore City  
Patrick Smith - Pittsburg

Staff: Walt Sears, Jr. - NETMWD  
Wayne Owen - NETMWD  
Dominik Sobieraj - NETMWD  
Robert Speight - NETMWD  
Aracely Reyes - NETMWD

Guest: Joncie Young - KSA Engineers

President George Otstott called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mr. Otstott led the directors in the pledge of allegiance to the United States flag.

On a motion by Stan Wyatt and a second by Robyn Shelton, minutes for the October 24, 2022 meeting were approved. Motion carried, all voting aye.

Jack Salmon made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, and pay invoices for professional services. Jimmy Cox seconded the motion. Motion carried, all voting aye.

Stan Wyatt made a motion to approve the October 2022 Southside financial report as presented. Robyn Shelton seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. Alum dosage has been held at 50-60 mg/l with minimal aid from polymer. Storms and tornadoes experienced across the area on Friday, Nov 4th did not affect the plants' ability to produce water. No damage, and no injuries; all employees were safe.

### **Pittsburg**

- Will be replacing an old Cla-Val on raw water pump #2 with a swing check valve.
- JW is diagnosing and repairing lights at Pittsburg Plant.
  - Got five quotes for raw water generator.
    - JW Electric – \$66,300
    - General Power – \$53,300 without additional tank requested
    - Global Power – \$63,000
    - Clifford Power – \$62,300
    - Waukesha-Pearce Industries – \$55,870
- The City of Pittsburg is progressing with the plant generator installation.

### **Tanner**

- On Monday, November 7<sup>th</sup>, Smith Pump performed several tests on raw water pump #2. We are waiting for the results.

- JW Electric is replacing VFD on pump #2001 at SSBPS
  - Completion by mid-November.
- Basin #1 now has both drain valves damaged/leaking. The plan remains to replace them ASAP.
- Waiting for parts to finish seal replacement projects for filters 5-8.
- Starting on filters 1-4 actuator/influent valve replacement.
- Finished repairing Jefferson's distribution main break.
  - Replaced 90°, purchased 2 extras to have on hand.
- Sludge water return has been fixed and is 100% functional.
- Waiting for TCEQ to issue a sludge hauling permit to remove dewatered sludge for land application.
- Purchased new lab counter spectrometers and turbidimeters for Tanner and Pittsburg Plants.
- Purchased new personal respirators and gas cartridges for each operator
- Purchased new plug valves for sludge dumps.

Jimmy Cox made a motion to approve the purchase of Waukesha-Pearce's generator for \$55,870. Robyn Shelton seconded the motion. Motion carried, all voting aye.

Robert Speight gave the Board an update on the Clean Rivers Project (CRP) evaluation by TCEQ. Mr. Speight explained the three-step process evaluation, self-evaluation, contractor evaluation, and TCEQ evaluation. He also discussed future spraying for Giant Salvinia.

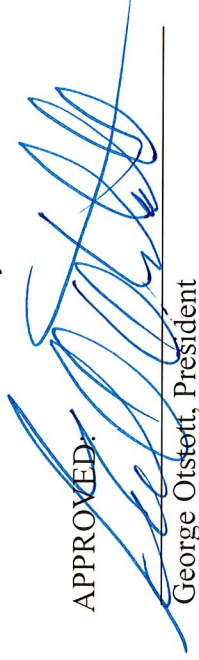
During the General manager's report, Mr. Owen gave a review of the RRVA annual Wichita Falls conference. Mr. Owen discussed a proposed contract for legal services with Walt Sears Attorney at Law to be considered at the December 2022 Board meeting. Jack Salmon made a motion to approve drafting a contract for Walt Sears as Attorney at Law. Jimmy Cox seconded the motion. Motion carried, all voting aye. The Board was informed about the Christmas Luncheon to be held on December 27<sup>th</sup>.

Due to the impact of inflation, Wayne Owen asked the Board to approve a one-time net payment of \$1,000 for services rendered as employees of NETMWD. Jimmy Cox made a motion to approve the supplemental compensation for employees. Stan Wyatt seconded the motion. Motion carried, all voting aye.

On a motion by Robyn Shelton and a second by Jimmy Cox, the next meeting of the Board of Directors was set for December 27, 2022. Motion carried, all voting aye.

Motion to adjourn was made by Jack Salmon with a second from Jimmy Cox. Motion carried, all voting aye.

APPROVED:



George Otstott, President

ATTEST:

