

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, January 18, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, January 18, 2023, 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. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Jack Salmon gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Jack Salmon	-	NETMWD
Susan Whitfield	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD
Jeanette Orms	-	Ore City

The following additional persons participated in the steering committee:

Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Will Hobbs	-	Tryon Road SUD
Jimmy Cox	-	NETMWD
Saundra Wexler	-	NETMWD
Wayne Owen	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Glenn Hobbs and a second by Jeanette Orms, the minutes of the December 14, 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. Alum dosage has been as low as 40mg/l and as high as 60 mg/l – on occasions, we are using aid from polymer.

Todd York passed away on January 2nd.

TANNER

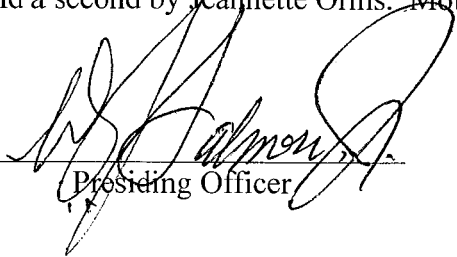
- TCEQ scheduled Plant inspections for January 24-27
 - Alex Laird inspector
 - Working on checklist
- Collecting applications for open position at the Tanner Plant

- Basin #1 cracks are fixed
 - Fixed leaking hydrant by rapid mix #1
 - Adding isolation valve to both hydrants to free chemical feed water line in case of break
- HS and Daingerfield lines at the Tanner Plant are having a spool piece replaced
 - This will allow the placement of new meters for reliable master metering
- New 90ft by 100ft sludge bags are here
 - Project placement February 2023
- Remaining 4 new plug valves for sludge dumps will be installed within the next 4 weeks
- Lone Star GST is almost finished
- Smith Pump update – initial dive inspection done
 - Ron Perrin’s company was selected for dive inspection at cost of \$4,100
 - Diver performed inspection on Friday, December 23rd
 - KSA in talks with Smith Pump on next step
 - Looking at the possibility of pulling out the pump and removing the basket and/or adjusting depth of the pump head
 - No conclusive findings due to sedimentation – raw water intake house and 8ft diameter channel leading to structure needs to be cleaned/vacuumed out

Susan Whitfield motioned to approve the December 2022 Southside financial report, to approve the three-month review, and give authorization to adjust entries for variable operating expenses based on actual production for October, November, and December 2022. Jeanette Orms seconded the motion. Motion carried, all voting aye.

On a motion by Jeanette Orms and a second by Glenn Hobbs, the next meeting of the Committee was set for February 15, 2023. Motion carried, all voting aye.

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



Presiding Officer