

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday, May 17, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, May 17, 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, 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    |
| Fred Thomas      | - | Diana SUD |
| Jimmy E. Cox     | - | NETMWD    |
| Wayne Owen       | - | NETMWD    |
| Dominik Sobieraj | - | NETMWD    |
| Osiris Brantley  | - | NETMWD    |

On a motion by Jeanette Orms and a second by Glenn Hobbs, the minutes of the April 19, 2023 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. The Alum dosage has been as low as 40 mg/l and as high as 60 mg/l.

- Plug valves have been replaced on all 4 basins.
  - Waiting for gear boxes to install on all 8 of those valves and possibly actuators.
  - Getting quotes
- Starting – drain valves to be replaced on Basin #1
- Lone Star GST Capital Project is Finished
- 2023 Tank Inspection bids were opened on April 3<sup>rd</sup>. – Work being done May 1-5
  - Ron Perrin Water Technologies - \$10,750
  - Consor Engineers LLC US Underwater - \$22,050
  - Complete Restoration LLC - \$42,500
  - JK Tank Services LLC - \$15,900

Southside Steering Committee Minutes

May 17, 2023

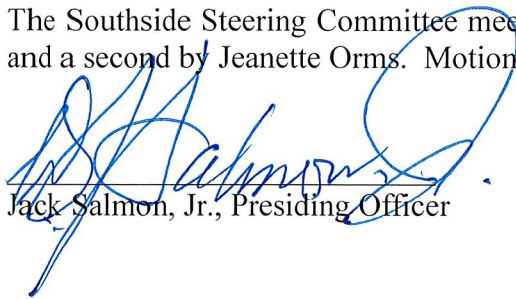
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- All TCEQ violations have been addressed and/or are being worked on – we are 100% compliant.
- Annual CCR for Member Cities will be done by the end of the month.

Susan Whitfield made a motion to approve the April 2023 Southside financial report. Glenn Hobbs seconded the motion. Motion carried, all voting aye.

On a motion by Jeanette Orms and a second by Susan Whitfield the next meeting of the Committee was set for June 13, 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.



Jack Salmon, Jr., Presiding Officer