

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, September 20, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, September 20, 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 Jimmy Cox. 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
Glenn Hobbs - Tryon Road SUD

The following additional persons participated in the steering committee:

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

On a motion by Susan Whitfield and a second by Glenn Hobbs, the minutes of the August 23, 2023, meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate. We had to go up on Alum dosage to counter water quality issues. Current dosage range (70mg/l – 80mg/l)

TANNER

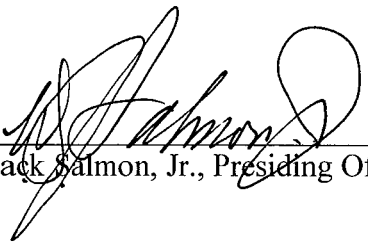
- Finishing projects on Capital Improvements for 22/23
- Trainees update:
 - Aaron Jedlick is about to take the C License test.
 - Scott Barron is about to take the D License test.
- Longview Journal had a reporter at Tanner plant to talk about PFAS and testing for contaminants.
- Preparing annual employee evaluations
- Preparing bids for Tank restoration and Intake Clean out.
- Preparing all 4 basins clean out (summer build up)

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

On a motion by Susan Whitfield and a second by Glenn Hobbs, the next meeting of the committee was set for October 18, 2023. Motion carried, all voting aye.

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



Jack Salmon, Jr., Presiding Officer