

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
September 25, 2023 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, September 25, 2023, 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 - City of Avinger
 Stan Wyatt - City of Daingerfield
 Robyn Shelton - City of Hughes Springs
 George Otstott - City of Jefferson
 Jimmy Cox - City of Ore City
 Patrick Smith - City of Pittsburg

Staff: Wayne Owen - NETMWD
 Osiris Brantley - NETMWD
 Dominik Sobieraj - NETWMD
 Aracely Reyes - NETMWD

Virtual: Sandra Wexler - City of Lone Star
 Brian Sledge

Visitor: Jason Spencer

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. Jason Spencer made a public comment.

On a motion by Robyn Shelton and a second by Stan Wyatt, minutes of the August 28, 2023 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.

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)

PITTSBURG

- Working on chlorine/ammonia feed system (Capital Imp)

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 the Tanner Plant to talk about PFAS and testing for contaminants.
- Preparing annual employee evaluations

Director George Otstott announced at 10:30 A.M. that the Board was recessing into a closed executive session for consultation concerning attorney-client matters with the District's legal counsel under Section 551.071, Texas Government Code, regarding items on today's Board meeting agenda. In addition, the Board would conduct the annual performance evaluation of the General Manager under Section 551.074, Texas Government Code. No final action would be taken in a closed session, and, at the conclusion of the closed session, the Board will reconvene in an open session with the public. At 12:06 P.M., Director Otstott announced the meeting was reconvened in an open public session.

On a motion by Jack Salmon, and a second by Jimmy Cox, Wayne Owen's employment agreement was given a one-year extension. Motion carried, all voting aye except Patrick Smith and Stan Wyatt voting nay.

On a motion by Stan Wyatt and a second by Jimmy Cox, the next meeting of the Board of Directors was set for October 23, 2023. Motion carried, all voting aye.

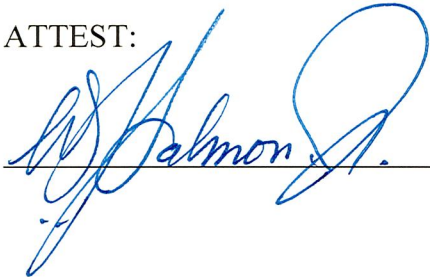
Motion to adjourn was made by Jack Salmon with a second from Robyn Shelton. Motion carried, all voting aye.

APPROVED:



George Otstott, President

ATTEST:



Jack Salmon