

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

The Lake O' the Pines Southside Steering Committee met in an open meeting on Monday, October 18, 2022, 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. Fred Thomas gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Greg Price	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD
Jack Salmon	-	NETMWD

The following additional persons participated in the steering committee:

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

On a motion by Greg Price and a second by Glenn Hobbs, the minutes of the September 20, 2023, meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good to moderate. Alum dosages dropped to range (50mg/l – 65mg/l)

PITTSBURG

- Working on finishing chlorine/ammonia feed system (Capital Imp)
- Ordering Pittsburg-specific CIP
 - Seals, solenoid valves
 - Compressor, Dryer

TANNER

- The Chlorine crane broke and has been repaired.
- One of HS/DAIN VFD drive failed.
 - It's an obsolete VFD. Including those drives in 5-year CIP
 - A new unit has been ordered and should be here in 3 to 5 weeks.
 - We are backing up the remaining VFD with a constant speed pump.

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- The drain valve for HS tanks broke and will be replaced during the tank restoration process.
- Trainees update:
 - Scott Barron passed his D License test.
- Preparing bids for Tank restoration and Intake Clean out.
- All 4 basins have been cleaned out.
- Preparing to place a new sludge bag in an available slot.
- Preparing bids for tank restoration and Raw Water Intake cleanout.
- Meeting with DFS to map the SCADA conversion project.
- Preparing purchase of several CIP items
- Helping Daingerfield Water Department with solutions to low chlorine residuals in the city

Glenn Hobbs made a motion to approve the September 2023 Southside financial report the three-month review and give authorization to make adjusting entries for variable operating expenses based on actual production for July, August, and September 2023. Greg Price seconded the motion. Motion carried, all voting aye.

On a motion by Glenn Hobbs and a second by Greg Price, the next meeting of the committee was set for November 15, 2023. Motion carried, all voting aye.

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


Presiding Officer