

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
October 23, 2023 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, October 23, 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
 Sandra Wexler - City of Lone Star
 Jimmy E. Cox - City of Ore City
 Patrick Smith - City of Pittsburg

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

Virtual Brian Sledge

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.

On a motion by Sandra Wexler and a second by Robyn Shelton, minutes of the September 25, 2023 meeting were approved. Motion carried, all voting aye.

Stan Wyatt made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, to approve the quarterly review and to make adjusting entries of variable operating expenses based on actual production for July, August, and September 2023, and pay invoices for professional services. Jimmy Cox seconded the motion. Motion carried, all voting aye.

On a motion by Sandra Wexler and a second by Robyn Shelton, a resolution updating purchasing policies was adopted. Motion carried, all voting aye.

Robert Speight presented a Texas Parks & Wildlife Commission contract for control of invasive species. Patrick Smith made a motion to approve the contract for control of invasive species with Texas Parks & Wildlife. Sandra Wexler seconded the motion. 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 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 remaining VFD with a constant speed pump.
- 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 new sludge bag in available slot.
- Preparing bids for tank restoration and Raw Water Intake clean out.
- Meeting with DFS to map SCADA conversion project.
- Preparing purchase of several CIP items
- Helping Daingerfield Water Department with solutions to low chlorine residuals in the city

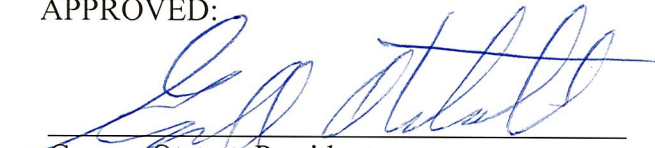
Brian Sledge gave his general counsel's report to the Board involving pertinent legal issues and developments involving the District.

During the General manager's report, Wayne Owen updated the Board on the progress made regarding the member cities contract renewal.

On a motion by Robyn Shelton and a second by Stan Wyatt, the next meeting of the Board of Directors was set for November 27, 2023. Motion carried, all voting aye.

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

APPROVED:



George Otstott, President

ATTEST:

