

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
November 15, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, November 15, 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. 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:

Steve Baker	-	Tryon Road SUD
Susan Whitfield	-	Diana SUD
Jeanette Orms	-	Ore City
Jack Salmon	-	NETMWD

The following additional persons participated in the steering committee:

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

On a motion by Genn Hobbs and a second by Will Hobs, the minutes of the October 18, 2023 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. Alum dosages are stable between (50mg/l – 65mg/l)

TANNER

- The Chlorine crane broke and has been repaired.
- HS/DAIN VFD drive should be delivered and installed within 2 weeks.
- Working on winterizing plants and transmission lines with delivery points.
- Trainees update:
 - New hire Jeff Irvine started on November 6th.
- November 17th will be opening/reviewing bids for tank restoration and Intake Clean out.
- Restoration of rakes on basin #1 should be completed by Nov 10th.

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On a motion by Susan Whitfield and a second by Jeanette Orms, the next meeting of the committee was set for December 13, 2023. Motion carried, all voting aye.

At 10:25 a.m. the Southside Steering Committee reconvened. Susan Whitfield made a motion to approve the October 2023 Southside financial report. Steve Baker seconded the motion. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Jeanette Orms and a second by Steve Baker. Motion carried, all voting aye.



Presiding Officer