

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
November 27, 2023 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, November 27, 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 - Avinger
 Stan Wyatt - Daingerfield
 Robyn Shelton - Hughes Springs
 George Otstott - Jefferson
 Jimmy E. Cox - Ore City
 Patrick Smith - Pittsburg

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

Virtual: Sandra Wexler - Lone Star
 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 Robyn Shelton and a second by Jack Salmon, minutes for the October 23, 2023, meeting were approved. Motion carried, all voting aye.

Robyn Shelton 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. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Osiris Brantley updated the Board on the remaining progress of tasks being performed by the rate consultant. NewGen Strategies, in conjunction with NETMWD, are continuing the development of a full forecasting model, and plan on drafting financial policies that will aid in developing reserves to be able to finance future capital improvement needs.

Dominik Sobieraj gave the Operations Manager report:

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

PITTSBURG

- Working on finishing chlorine/ammonia feed system (Capital Imp)
- Pittsburg specific CIP
 - Seals, solenoid valves getting quotes.
 - Compressor and Dryer has been delivered preparing to install.

TANNER

- The Chlorine crane broke 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

On a motion by Jimmy Cox and a second by Stan Wyatt, the bid for the restoration of the Hughes Springs ground storage tank was awarded to J&A Coating Company at \$183,942.00. Motion carried, all voting aye.

Patrick Smith made a motion to award the contract for the removal of sediment from Lake O' the Pines intake structure to Consor Engineering LLC at \$510.00/hour, \$9,00.00/day with 5 divers and a 4" hose. Stan Wyatt seconded the motion, motion carried all voting aye.

President George Otstott announced at 11:08 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; that no final action would be taken in closed session; and that, at the conclusion of the closed session, the Board will reconvene in open session with the public. At 12:31 P.M., President George Otstott announced the meeting was reconvened in an open public session.

Stan Wyatt made a motion to withdraw from the second year of contract form Texas Warer Supply Partners for government relations consulting. Jimmy Cox seconded the motion. Motion carried, all voting aye.

On a motion by Robyn Shelton and a second by Jimmy Cox, the next meeting of the Board of Directors was set for December 18, 2023. Motion carried, all voting aye.

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

APPROVED:



George Otstott, President

ATTEST:

