

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, February 21, 2024, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, February 21, 2024, at 10:03 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:

Jack Salmon	-	NETMWD
Glenn Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Jeanette Orms	-	Ore City

The following additional persons participated in the steering committee:

Will Hobbs	-	Tryon Road SUD
Jimmy E. Cox	-	NETMWD
Wayne Owen	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Jeanette Orms and a second by Glenn Hobbs, the minutes of the December 13, 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

- Raw Water Intake clean out started on February 5th.
 - 4 to 5 feet of sedimentation in the well house, with a center pile in the excess of 8-12 feet.
 - Bottom 1 foot compacted with shells and harder material.
 - 4 – 2-hour dives per day.
 - Plan shutdown 10 – 12 hours with no issues so far.
 - Completion anticipated for the end of February.
- HS Tank Restoration
 - Repairing damaged welds and roof beams.
 - Preparing for valve change.

- Repairing overflow discharge.
- Ordering MAG meters for AVI/JEFF/HS/LS/DAIN.

A motion to approve the January 2024 Southside financial report was made by Fred Thomas. Jeanette Orms seconded the motion. Motion carried, all voting aye.

The next meeting of the Committee was approved unanimously for March 20, 2024.

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



Presiding Officer