

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
July 22, 2024 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, July 22, 2024, 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, Jr. - Avinger
 Stan Wyatt - Daingerfield
 George Otstott - Jefferson
 Jimmy E. Cox - Ore City
 Patrick Smith - Pittsburg

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

Virtual Sandra Wexler - Lone Star

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 Jimmy Cox and a second by Stan Wyatt, minutes of the June 24, 2024, meeting were approved. Motion carried, all voting aye.

Jack Salmon took the seat to moderate the election of officers. George Otstott made a motion to nominate Jimmy E. Cox for President of the Board, Jack Salmon for Vice President, and Stan Wyatt for Secretary/Treasurer of the Board. Sandra Wexler seconded the motion. Motion carried, all voting aye.

On a motion by Stan Wyatt and a second by George Otstott, acceptance of the audit engagement letter with Arnold, Walker Arnold & Co., P.C. was approved. Motion carried, all voting aye.

George Otstott made a motion to approve the monthly investment report, approve financial reports on all current accounts and funds, approve the three-month review for LOPSS expenses and authorization to make adjusting entries for April, May, and June 2024, and pay invoices for professional services. Jack Salmon seconded the motion. Motion carried, all voting aye.

Water Production Operations Report was made by Dominik Sobieraj:

Raw water quality is moderate. Alum dosages are stable between (50mg/l – 70mg/l)
Offsetting Manganese and Iron with Potassium Permanganate

PITTSBURG

- Finalizing purchases for the remaining CIP items for FY 23/24
 - Solenoids, valves

TANNER

- Chlorine Residuals are as expected
- KMNO4 feed system is fully functional
 - Additional changes will be made
 - Remote control
 - SCADA monitoring
- ON July 10th a HARCROS chemist performed several tests on our water
 - Research on available treatment
 - Attempt to lower cost and run more efficient treatment
 - Awaiting report

Board of Directors Minutes

July 22, 2024

Page 2

- Replaced all baffle boards on Basin #2
- Sent out FY 24/25 bulk chemical bid forms

Jack Salmon made a motion to approve language added to the letter agreement between the District and Ore City where the District agrees to waive enforcement of Ore City's annual minimum requirement in the 2024 Treated Water Contract. Stan Wyatt seconded the motion. Motion carried, all voting aye.

During the General Manager's report, Mr. Owen spoke about the City Council schedule for the remaining member cities' consideration of the Treated Water Contract.

On a motion by Jack Salmon and a second by George Otstott, the next meeting of the Board of Directors was set for August 26, 2024. Motion carried, all voting aye.

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

APPROVED:



Jimmy E. Cox, President

ATTEST:


