

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
February 24, 2025 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, February 24, 2025, 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
 Jimmy E. Cox - City of Ore City
 Patrick Smith - City of Pittsburg
 Sandra Wexler - City of Lone Star

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

Virtual: Brian Sledge - Sledge Law

Guest: Joncie Young - KSA Engineer

President Jimmy Cox called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mr. Cox led the directors in the pledge of allegiance to the United States and Texas flags. Public comments were made.

On a motion by Robyn Shelton and a second by Sandra Wexler, the minutes of the January 27, 2025 meeting were approved. Motion carried, all voting aye.

During the General Manager's Report, Mr. Wayne Owen gave an update on the potential water sale from Lake O' the Pines. Osiris Brantley updated the Board over the administrative activities of the District. Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate to good. Due to rainfall, Alum dosages are between (60mg/l – 80mg/l)

PITTSBURG

- The settled water meter and sludge timer have been replaced and are now working properly
- Testing point-to-point internet signal for Raw Water Intake security cameras
 - Still awaiting adequate quote

TANNER

- Capital Improvement Projects for FY 24/25
 - Hughes Springs 1MG tank is in progress
 - Working on outside layer 50% done
 - Replacing all old valves in an influent vault
 - Ready to install
 - Ordered security cameras and tank site surveillance equipment
 - Received chlorine residual analyzer for HS tank site
- Gathering quotes for Clearwell Pumps 1-3 project
 - Planning on in-house pump pull, removal, and delivery to shop
- Emergency Raw Water pump#2 VFD has been installed
- Gathering quotes for purchasing a new pump to replace old pumps #3 and #4
- Troubleshooting repair on sludge floating dredge

- Majority of repairs done
- Awaiting electrical drive settings

Jack Salmon 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 informed the Board about the annual renewal of employee and dependent health, dental, and vision insurance. Mrs. Brantley explained the health plan increased by 6%. Patrick Smith made a motion to procure the renewal of employee health, dental, and vision insurance. George Otstott seconded the motion. Motion carried, all voting aye.

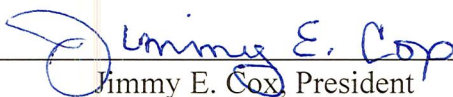
Patrick Smith made a motion to adopt a resolution authorizing the submittal of the Project Information Forms to the Texas Water Development Board. Robyn Shelton seconded the motion. Motion carried, all voting aye.

President Jimmy Cox announced at 12:48 A.M. that the Board was recessing into a closed executive session for consultation concerning attorney-client matters with the District's legal counsel and personnel matters under Section 551.074 and 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 2:04 P.M., President Jimmy Cox announced the meeting was reconvened in open public session.

On a motion by Patrick Smith and a second by Sandra Wexler, the next meeting of the Board of Directors was set for March 24, 2025. Motion carried, all voting aye.

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

APPROVED:


Jimmy E. Cox, President

ATTEST:


Stan Wyatt, Secretary/Treasurer