

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
December 27, 2022 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Tuesday, December 27, 2022, 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
Saundra Wexler - Lone Star
Jimmy E. Cox - Ore City
Patrick Smith - Pittsburg

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

Guests: Cody Wommack - Lone Star City Council

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 Saundra Wexler and a second by Stan Wyatt, minutes of the November 28, 2022 meeting were approved. Motion carried, all voting aye.

Jimmy Cox 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. Robyn Shelton seconded the motion. Motion carried, all voting aye.

Robyn Shelton made a motion to approve the November 2022 Southside financial report as presented. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. Alum dosage has been as low as 40 mg/l with minimal aid from polymer.

- Raw water pump # 2 now has a swing check valve
- Purchasing Generator from WPI
- The city of Pittsburg is progressing with the plant generator install
- Coordinating freezing weather communication with the city of Pittsburg

PITTSBURG

TANNER

- Collecting applications for open positions at the Tanner Plant
 - Selected Kristie Smith as a new water treatment plant trainee
 - Second vacancy will be filled following Todd York's transition to disability
- JW electric is doing startup on SSBPS pump #2001 on Dec 6th
 - New VFD is 100% operational and pump 2001 is being utilized

- Preparing Basin 1 cracks to be fixed – with help of Will Hobbs - Tryon Rd will expose/unearth the sidewall on basin #1
- HS and Daingerfield lines at the Tanner Plant will have spool pieces replaced
 - This will allow the placement of new, reliable master metering
- Filters 5 – 8 seal compressor and dryer replacement capital project has been finished
 - Final order of spare parts should clear within a month
- Ordered two new sludge bags 90 feet by 100 feet
 - Projected placement January 2023
- Remaining 4 new plug valves for sludge dumps will be installed within the next 8 weeks
- Smith Pump update – we are hiring a diver to inspect pump housing
 - Ron Perrin’s company was selected for dive inspection for about \$4,100
 - Inspection scheduled for Friday, Dec 23rd
 - Based on results of the inspection, and analysis by KSA, we will decide on the next step with Smith Pump

A water sales contract with Brooks Petroleum was presented by Wayne Owen. This agreement will support six well sites in Harrison county equaling 257.786 acre-feet per year at a rate of \$0.3068 per thousand gallons. Patrick Smith made a motion to approve the water sales contract with Brooks Petroleum for water supply out of Lake O’ the Pines. Jimmy Cox seconded the motion. Motion carried, all voting aye.

Wayne Owen presented a proposed professional service contract for legal representation with Walt Sears, Attorney at Law. On a motion by Jack Salmon and a second by Jimmy Cox, approval of the agreement for legal services was made at a flat-fee sum of \$5,000 per month for 24 months with the option of renewal. Motion carried, all voting aye.

During the General Manager’s report, Mr. Owen informed the Board about the next TWCA conference to be held on March 1-3, 2023.

On a motion by Robyn Shelton and a second by Jimmy Cox, the next meeting of the Board of Directors was set for January 23, 2023. Motion carried, all voting aye.

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

APPROVED:



George Otstott, President

ATTEST:

