

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

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

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

Guests:        Tony Smith                -        Carollo Engineers  
                     David Harkins            -        Carollo Engineers  
                     Laura-Ashley Overdyke -        Caddo Lake Institute

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. Cody Wommack made a public comment.

On a motion by Robyn Shelton and a second by Sandy Wexler minutes of the February 27, 2023, meeting were approved. Motion carried, all voting aye.

Laura-Ashley Overdyke gave a presentation over Caddo Lake Institute.

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

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate to good. The Alum dosage has been as low as 40 mg/l and as high as 80 mg/l – on occasion we are using polymer.

**PITTSBURG**

- Work continues in clarifier crack and resurfacing flooring in chem feed room.
- Considering all options for Bi-County interconnection.
- Prepping for overhaul of chlorine/ammonia feed system (Capital Imp).
- Prepping for raw water line backflow check valve at the clarifier (Capital Imp).

**TANNER**

- Finishing installing the last 2 plug valves for sludge dumps.
- Prepping for Basin #1 drain valves repair.
  - Scheduling work start (estimation end of march beginning of April).
- Lone Star GST is scheduled to be in service Friday, March 10<sup>th</sup>.
  - Starting demolition of old tank.

During the General Manager's report, Tony Smith gave a presentation on the Cypress Basin Water Availability Model. Wayne Owen gave an update on repurposing industrial water supply currently under contract at Lake O' the Pines. Mr. Owen also gave a legislative update concerning the enabling act revision with regards to Board appointments.

Jack Salmon made a motion to approve Amendment #2 of the Clean Rivers Program contract 582-22-30146. Patrick Smith seconded the motion. Motion carried, all voting aye.

On a motion by Jack Salmon and a second by Jimmy Cox, the next meeting of the Board of Directors was set for April 24, 2023. Motion carried, all voting aye.

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

APPROVED:

  
George Otstott, President

ATTEST:

  
Jack Salmon