

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
December 18, 2023 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Tuesday, December 18, 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 - Avinger
Stan Wyatt - Daingerfield
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

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 Jimmy Cox, minutes of the November 27, 2023 meeting were approved. Motion carried, all voting aye.

Stan Wyatt 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. Saundra Wexler seconded the motion. 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)

PITTSBURG

- Normal Operation
- Winterizing has been completed.
- Finishing several projects

TANNER

- Lost Power to Raw Water Vault
 - Trying to chase the line and replace damaged wires.
- Several "OLD" SCADA failures
 - All part of cap improvement for this year
- Winterizing has been completed.
- Basin #1 is not ready to be in use.
- Addressing chlorine residual through system – old water – we are flushing our transmission lines.

During the General Managers report, Mr. Owen and Mrs. Brantley informed the Board over the additional funding USACE received, modifying the invoice.

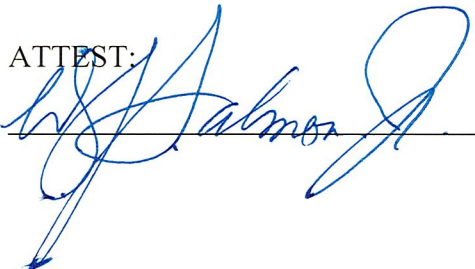
On a motion by Jimmy Cox and a second by Saundra Wexler, the next meeting of the Board of Directors was set for January 22, 2024. Motion carried, all voting aye.

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

APPROVED:


George Otstott, President

ATTEST:


Jack Salmon