

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, July 20, 2022, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, July 20, 2022, at 10:01 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. 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 Southside Steering Committee.

The meeting was called to order by Jack Salmon, Jr. He welcomed everyone to the meeting, recognized the guests, and invited guests to make public comments. Fred Thomas gave the invocation. No public comments were made.

The following steering committee voting delegates were present:

Steve Baker	-	Tryon Road SUD
Jeanette Orms	-	City of Ore City
Susan Whitfield	-	Diana SUD
Jack Salmon, Jr.	-	NETMWD

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Jimmy E. Cox	-	NETMWD
Walt Sears	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Steve Baker and a second by Susan Whitfield, the minutes of the June 22, 2022 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate to good. Producing water that meets all District, State, and Federal requirements. Higher manganese concentration is being offset with increased alum dosage. Due to increased demand, plant #1 has been put back in service to help ease the load on other basins.

- Waiting for the remaining 4 "Beck" actuators to be delivered
 - A&E Machine shop in Lone Star is helping with final fabrication of the remaining 4 shafts - should be done by July 15th
- Smith Pump should be at Raw Water Intake on July 18th to prep for new pump delivery – hopefully by July 22nd
- Changed oil on all Tanner pumps but Raw #1 and SSBPS #2000

- SSBPS pump #2001 is out of service – burned out board – working on replacement
- Air dryer for pneumatic operation of filters 5-8 has died after 18 years of service
 - Working on ASAP replacement as it is a crucial part of the operation
- We are about to fix one of our leaking air/vacs relieve valves at the Nash Trucking site
- Due to high demands, we are postponing Basin #1 sludge dump valve replacement project
- Ammonia feed line project finished/working on a few spots for proper seal
- Harleton EST has been finished and they are about to restart using our water

Susan Whitfield made a motion to approve the June 2022 Southside financial report. Jeanette Orms seconded the motion. Motion carried, all voting aye.

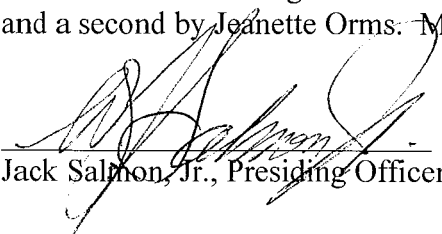
Steve Baker made a motion to approve the three-month review for variable operating expenses based on actual production for April, May, and June 2022. Susan Whitfield seconded the motion. Motion carried, all voting aye.

On a motion by Steve Baker, authorization to make adjusting entries for variable operating expenses based on actual production for April, May, and June 2022 was made. Susan Whitfield seconded the motion. Motion carried, all voting aye.

The draft budget for the next fiscal year, starting October 1, 2022, was discussed. The Southside Steering Committee did not suggest any changes in the draft budget.

On a motion by Steve Baker and a second by Jeanette Orms, the next meeting of the committee was set for August 24, 2022. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Susan Whitfield and a second by Jeanette Orms. Motion carried, all voting aye.



Jack Salmon, Jr., Presiding Officer