

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, September 21, 2022, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, September 21, 2022, at 10:00 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. 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:

Susan Whitfield	-	Diana SUD
Jeanette Orms	-	City of Ore City
Steve Baker	-	Tryon Road SUD

The following additional persons participated in the steering committee:

Jack Salmon	-	NETMWD
Jimmy Cox	-	NETMWD
Glenn Hobbs	-	Tryon Road SUD
Will Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Walt Sears	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion Susan Whitfield and a second by Jeanette Orms, the minutes of the August 24, 2022 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is challenging to difficult. High manganese, high organic content, and higher than usual color threshold. We are using all available methods to continuously produce water that meets District, State, and Federal requirements. Looking into changing oxidizer to KMNO4 (Potassium Permanganate) to lower chlorine expenses and lower DBP production.

TANNER

- Smith Pump is finishing installing thrust blocks on a new pump and should follow with more tests and a plan of action for correcting missing flow and oscillating performance

Southside Steering Committee Minutes

September 21, 2022

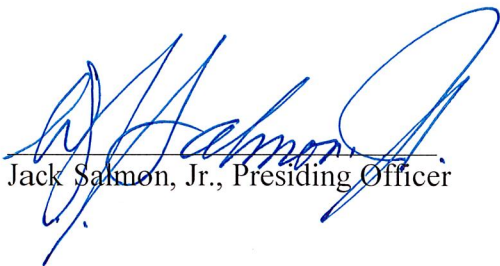
Page 2

- JW electric helped run power for the new air dryer and compressor – Kris and AJ worked on interconnecting new compressor copper air lines to the system
 - Will start replacing damaged seals within the next 10 days
- Dumped and cleaned Basin #2
- Awaiting delivery of “Beck” actuators

Jeanette Orms made a motion to approve the August 2022 Southside financial report. Steve Baker seconded the motion. Motion carried, all voting aye.

On a motion by Steve Baker and a second by Susan Whitfield, the next meeting of the committee was set for October 19, 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.

A handwritten signature in blue ink, appearing to read "J. Salmon, Jr.", is written over a horizontal line. The signature is stylized and cursive.

Jack Salmon, Jr., Presiding Officer