

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
January 25, 2010 –10:00 A. M.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, January 25, 2010 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.

Present: William W. Brown - President, Jefferson
Patrick Smith - Pittsburg
Stan Wyatt - Daingerfield
Uvalde Stoermer - Lone Star
Jack Salmon, Jr. -Avinger
Joseph W. Weir, III -Ore City

Staff: Walt Sears, Jr.
Pete Wright
Lou Richards
Christal Skinner

Others: Joncie Young -KSA Engineers
Jeff Weyandt -Fox, Byrd and Company

President Brown called the meeting to order and welcomed everyone to the meeting. Invocation was given by Jack Salmon, Jr.

Stan Wyatt made a motion to approve the minutes of December 17 and December 28, 2009 meetings. Patrick Smith seconded the motion. Motion carried, all voting aye.

Jack Salmon made a motion to approve the financial reports, investment report on all current accounts and funds and to pay invoices for professional services as presented. Stan Wyatt seconded the motion. Motion carried, all voting aye. Jeff Weyandt of Fox, Byrd & Company presented the annual audit for the fiscal year ending September 30, 2009. Patrick Smith made a motion to accept the audit as presented. Jack Salmon seconded the motion. Motion carried, all voting aye.

Joseph W. Weir, III made a motion to authorize a contract between Ward Timber and the Northeast Texas Municipal Water District to harvest the timber on approximately 197 acres of land near FM 450 intended partially as a water sludge disposal site. Jack Salmon seconded the motion. Motion carried, all voting aye.

Patrick Smith made a motion to adopt the investment policy for 2010 as presented. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Stan Wyatt made a motion to adopt the proposed changes to the Policy Manual as presented by Walt Sears upon recommendation of the Personnel Sub-Committee. Joseph Weir seconded the motion. Motion carried, all voting aye. Those recommendations included:

- Two Additional Personal Days
- Education Assistance Program for Regular Full Time Employees
- Authorization to Utilize Accrued Sick Time for Emergency Leave for up to Eight Days
- Blood Test for Employees Involved in Accidents
- Raising Shift Differential to 55¢ for evening shift and 80¢ for graveyard shift.
- Striking the Sentence Referencing When Employees Are Allowed to Pick Up Payroll Checks
- Adding that No Employee May Text While Driving While on Duty
- Modify Inappropriate Use of District Property to Include Wireless Devices, Telephones or Computer Network Systems

It was also noted that the Personnel Sub-Committee recommended that the District's policies should be reviewed at least every two years.

Walt Sears gave Six Year Review of the onsite sewage facilities (OSSF) program for the District. It was noted that the District performs OSSF functions in three counties.

In the General Manager's report, Mr. Sears gave a recap of the Summary of Water Elevations for 1980 – 2009 for the Lake O' the Pines and the 2009 Volume of Released Flow from Lake O' the Pines. It was noted that more than 900,000 acre feet was released in 2009. Mr. Sears also reminded the Board of the 2010 IRS Standard Mileage Rate. Mr. Sears gave a Recap of Water Allocation to the Board.

Pete Wright gave the Operations Report. Mr. Wright discussed the road access to the intake structure for the Tanner Plant and that two options were currently being considered. Stan Wyatt made a motion to authorize using Kelly Sullins with Irv Nelson to contact landowners for both options in regard to a right of way. This motion also included a window of ten days for Kelly Sullin's contact and discussion with the landowners. Joseph Weir seconded the motion. Motion carried, all voting aye, except Patrick Smith voting no.

Jack Salmon made a motion to set the next regular meeting date for February 22, 2010. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Jack Salmon made a motion to adjourn. The motion was seconded by Uvalde Stoermer. Motion carried, all voting aye.

APPROVED:



William W. Brown, President

ATTEST:



Patrick Smith, Secretary/Treasurer