

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday August 20, 2014 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, August 20, 2014 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Jack Salmon, Jr. Chairman Salmon gave the invocation.

The following steering committee voting delegates were present:

Jack Salmon, Jr.	-	NETMWD
Susan Whitfield	-	Diana SUD
Frank Perkins	-	Tryon Road SUD
Gail Weir	-	City of Ore City

The following additional persons participated in the steering committee:

Lee Pigeon	-	Tryon Road SUD
Glenn Hobbs	-	Tryon Road SUD
Fred Thomas	-	Diana SUD
Greg Price	-	Diana SUD
Walt Sears	-	NETMWD
Pete Wright	-	NETMWD
Osiris Brantley	-	NETMWD
Lou Richards	-	NETMWD

On a motion by Gail Weir and a second by Susan Whitfield, the minutes of the July 16, 2014 meeting were approved. Motion carried, all voting aye.

Pete Wright gave the Operations report and told the committee that he would be opening the chemical bids for alum, chlorine and ammonia on September 9<sup>th</sup>. He also told the committee that the Southside pipeline clearing was completed and that Robert Crawford finished with the sludge removal at the Tanner WTP. Mr. Wright mentioned that the communication equipment at one of the delivery points at Diana was malfunctioning and Data Flow Systems and others were trying to solve the problem. He further noted that the raw water quality at both plants remained good.

Frank Perkins made a motion to approve the July 2014 Southside financial report. Gail Weir seconded the motion. Motion carried, all voting aye.

Walt Sears and the Southside Committee discussed the draft budget for the next fiscal year, starting October 1, 2014. Mr. Sears said that the draft budget was sent to the member cities and the participating entities and no written comments had been received. He particularly noted treatment cost, salaries and sludge expenses.

The next Southside meeting was scheduled for September 17, 2014 on a motion by Susan Whitfield and a second by Gail Weir. Motion carried, all voting aye.

Southside Committee

August 20, 2014

Page 2

By consensus, the Southside meeting for August 20, 2014 was adjourned.

  
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Jack Salmon, Jr., Chair