

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
April 24, 2023 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, April 24, 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 - City of Avinger
 Stan Wyatt - City of Daingerfield
 Robyn Shelton - City of Hughes Springs
 George Otstott - City of Jefferson
 Sandra Wexler - City of Lone Star
 Patrick Smith - City of Pittsburg

Staff: Wayne Owen - NETMWD
 Osiris Brantley - NETMWD
 Robert Speight - 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 Robyn Shelton and a second by Stan Wyatt minutes of the March 27, 2023, meeting were approved. Motion carried, all voting aye.

Jack Salmon made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, pay invoices for professional services, and the three-month review for LOPSS expenses and authorization to make adjusting entries for January, February, and March 2023. Sandra Wexler seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate to good. The Alum dosage has been as low as 40 mg/l and as high as 60 mg/l – on occasion we are using polymer.

PITTSBURG

- Considering all options for Bi-County interconnection.
 - Had a meeting with the City Manager and Public Works Director.
 - Tim Reynolds will be retiring in June.
 - Lawyers reviewing interconnection agreement.
- Prepping for overhaul of chlorine/ammonia feed system.
 - Taking quotes for fans/electrical work and equipment
- Raw water intake sign has been returned to its original place.
 - TCEQ will remove it from the violation report.

TANNER

- Finishing installing the last 2 plug valves for sludge dumps.
- Prepping for Basin #1 drain valves repairs.
 - Scheduling work start, estimation end of March beginning of April.
- Lone Star GST in service Friday, March 10th.
 - Demolition done.
 - Site clean-up finishing up.
- Office remodel finished.
- 2023 Tank Inspection bids were opened on April 3rd.

On a motion by Stann Wyatt, the bid from Ron Perrin Water Technologies for \$10,750.00 was approved. Sandra Wexler seconded the motion. Motion carried, all voting aye.

Robyn Shelton made a motion to approve the proposed water supply contract for the City of Lone Star. Jack Salmon Seconded the motion. Patrick Smith moved to amend the motion to change the rate to Harleton WSC and Mims WSC rate. Sandra Wexler seconded the motion. Motion to amend carried. The chair called the question on approval of the Serenity contract with all voting aye, except Jack Salmon and George Otstott voting nay.

Robert Speight presented the Cypress Basin Total Phosphorus Load Agreement, he mentioned it was a standard contract renewal, with point source discharge's waste load allocation being the only change. On a motion by Patrick Smith, and a second by Sandra Wexler, the contract was approved. Motion carried, all voting aye. Mr. Speight gave a review of 2022 phosphorus load data. Stan Wyatt made a motion to invoice all the participating cities that exceeded their phosphorus allocation. Sandra Wexler seconded the motion. Motion carried, all voting aye.

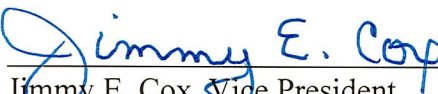
Robert Speight informed the Board about the Clean Rivers Program Stakeholder's meeting to be held in April 26, 2023.

During the General Manager's report, Mr. Owen gave a recap of the Legislative session. He informed the Board that the next RRVA conference would be held on June 1, 2023, in Texarkana. The next TWCA Summer conference would be at the Woodlands from June 13-16, 2023. On a motion by Robyn Shelton, TWCA Gold grade sponsorship was approved. Sandra Wexler seconded the motion. Motion carried, all voting aye.

On a motion by Jack Salmon and a second by Robyn Shelton, the next meeting of the Board of Directors was set for May 22, 2023. Motion carried, all voting aye.

Motion to adjourn was made by Robyn Shelton with a second from Jack Salmon. Motion carried, all voting aye.

APPROVED:



Jimmy E. Cox, Vice President

ATTEST:



Jack Salmon