

Minutes of Regular Meeting  
Northeast Texas Municipal Water District  
Board of Directors  
May 22, 2023 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, May 22, 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, Jr. - City of Avinger  
Patrick Smith - City of Pittsburg  
Stan Wyatt - City of Daingerfield  
Jimmy E. Cox - City of Ore City  
Robyn Shelton - City of Hughes Springs

Staff: Wayne Owen - NETMWD  
Osiris Brantley - NETMWD  
Dominik Sobieraj - NETMWD  
Robert Speight - NETMWD

Virtual: Walt Sears, Jr.  
Brian Sledge

Jimmy Cox called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mr. Cox led the directors in the pledge of allegiance to the United States flag and the Texas flag.

Director Jimmy Cox announced at 10:04 A.M. that the Board was recessing into a closed executive session for consultation concerning attorney-client matters with the District's legal counsel under Section 551.071, Texas Government Code, regarding items on today's Board meeting agenda; that no final action would be taken in closed session; and that, at the conclusion of the closed session, the Board will reconvene in open session with the public. At 10:44 A.M., Director Cox announced the meeting was reconvened in an open public session.

On a motion by Jack Salmon and a second by Robyn Shelton minutes of the April 24, 2023, meeting were approved. Motion carried, all voting aye.

Jack Salmon, Jr. made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, pay invoices for professional services. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. The Alum dosage has been as low as 40 mg/l and as high as 60 mg/l

**PITTSBURG**

- Preparing new contract with Bi-County.
- Purchasing items for chlorine/ammonia feed system (Capital Imp).
- Installing new generator at Raw Water Intake

**TANNER**

- Plug valves have been replaced on all 4 basins.
  - Waiting for gear boxes to install on all 8 of those valves and possibly actuators.
- Starting – drain valves to be replaced on Basin #1
- Lone Star GST Capital Project is Finished
- 2023 Tank Inspection bids were opened on April 3<sup>rd</sup>. – Work being done May 1-5
  - Ron Perrin Water Technologies - \$10,750

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- Consor Engineers LLC US Underwater - \$22,050
  - Complete Restoration LLC - \$42,500
  - JK Tank Services LLC - \$15,900
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- All TCEQ violations have been addressed and or are being worked on – we are 100% compliant.
  - The annual CCR for Member Cities will be done by the end of the month.

On a motion by Patrick Smith and a second by Jack Salmon, consideration to ratify the award of contract to Ron Perrin Water Technologies for inspection of 50 treated water storage tanks was made. Motion carried, all voting aye.

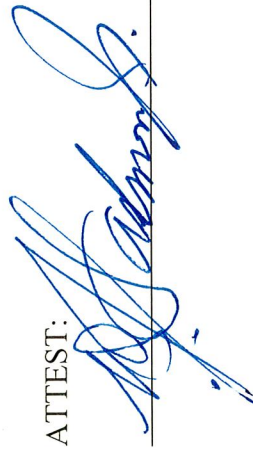
Patrick Smith made a motion to approve the lease of property to the City of Hughes Springs. Robyn Shelton seconded the motion. Motion carried, all voting aye.

Robert Speight presented the next biennium contract with TCEQ for Clean Rivers Program. Patrick Smith made a motion to approve the renewal for the contract with TCEQ for Clean Rivers Program for the next biennium. Robyn Shelton seconded the motion. Motion carried, all voting aye.

On a motion by Robyn Shelton and a second by Stan Wyatt, the next meeting of the Board of Directors was set for June 26, 2023. Motion carried, all voting aye.

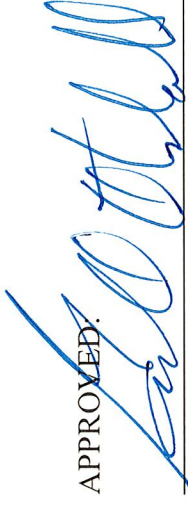
Motion to adjourn was made Jack Salmon, with a second from Robyn Shelton. Motion carried, all voting aye.

ATTEST:



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APPROVED:



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George Otstott, President