

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, August 23, 2023, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met at an open meeting on Wednesday, August 23, 2023, 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, Jr. 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:

Steve Baker	-	Tryon Road SUD
Susan Whitfield	-	Diana SUD
Jack Salmon, Jr.	-	NETMWD

The following additional persons participated in the steering committee:

Greg Price	-	Diana SUD
Glenn Hobbs	-	Tryon Road SUD
Will Hobbs	-	Tryon Road SUD
Marvin Walters	-	Diana SUD
Jimmy E. Cox	-	NETMWD
Wayne Owen	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD

On a motion by Susan Whitfield and a second by Steve Baker, the minutes of the July 19, 2023, meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate. We had to go up in Alum dosage to counter water quality issues. Current dosage range (70mg/l – 80mg/l)

TANNER

- All sludge dump plug valves now have gearbox actuators.
- JW Electric finished securing/entrenching 480V line.
- Opened/cut 3 largest and oldest sludge bags – starting to fill sludge drying bed area.
- Finishing project on Capital Improvements for 22/23.
- TCEQ – PDWC in Austin – August 8, 9.
- Hired new person for vacant operator/trainee position at Tanner Plant.
 - New trainee started Monday, August 14th.

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- August 11th – Alum, Ammonia, and Chlorine bid openings
 - Bid Tabulation
 - Recommended to award bids to:
 - Chemtrade / Alum / \$368.00 per ton (decreased by \$6/ton)
 - AirGas / Ammonia / \$1,900.00 per ton (decreased by \$820/ton)
 - DPC / Chlorine / \$2,156.00 per ton (increased by \$134/ton)

Steve Baker made a motion to approve the July 2023 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

The draft budget for the next fiscal year, starting October 1, 2023, was discussed along with Capital Improvements. The Southside Steering Committee did not suggest any changes to the draft budget. Steve Baker made a motion to approve the FY2024 Budget and Capital Improvements. Susan Whitfield seconded the motion. Motion carried, all voting aye.

On a motion by Susan Whitfield and a second by Steve Baker, the next meeting of the committee was set for September 20, 2023. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned on a motion by Susan Whitfield and a second by Steve Baker. Motion carried, all voting aye.



Presiding Officer