

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Wednesday, November 19, 2025, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, November 19, 2025, at 10:02 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 Jimmy E. Cox. He welcomed everyone to the meeting. Mr. Cox gave the invocation and led the committee in reciting the Pledge of Allegiance to the United States and Texas flags. No public comments were made.

The following steering committee voting delegates were present:

Will Hobbs	-	Tryon Road SUD
Susan Whitfield	-	Diana SUD

The following additional persons participated in the steering committee:

Jimmy E. Cox	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Susan Whitfield and a second by Will Hobbs, the minutes of the October 21, 2025, meeting were approved as presented. Motion carried, all voting aye.

Will Hobbs made a motion to approve the October 2025 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is challenging to moderate. Alum dosages are stable between 50mg/l and 65mg/l.

**Operations and Maintenance Report**  
**Tanner Water Treatment Plant and System-Wide Activities**

**Master Flow Meter Replacement:**

Created and installed an emergency bypass for raw water influent to the plant.

**Capital Improvement Projects (CIP 25/26):**

Obtaining quotes and preparing bid postings for multiple CIP 25/26 projects currently in the planning and procurement phase.

- Chlorine feed system, crane, regulators, etc.
- Raw water intake dredging and sludge lagoon maintenance
- Tractor

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- Raw water pump #3 and new VFD
- Filter panels, PLC, and network overhaul

**Process Optimization and Maintenance:**

Continuing to address elevated organic content in source water.

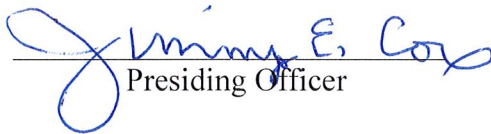
- Improved mixing ability with our  $\text{KMnO}_4$  feed.

**Operator License Update:**

- 5 x surface water operators class C
- 5 x water operators class A

On a motion by Susan Whitfield and a second by Will Hobbs, the next meeting of the committee was set for Wednesday, November 19, 2025. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned at 10:21 AM on a motion by Will Hobbs and a second by Susan Whitfield. Motion carried, all voting aye.

  
Presiding Officer