

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
July 25, 2022 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, July 25, 2022, 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. - Avinger
 Stan Wyatt - Daingerfield
 George Otstott - Jefferson
 Sandra Wexler - Lone Star
 Jimmy E. Cox - Ore City
 Patrick Smith - Pittsburg

Staff: Walt Sears, Jr. - NETMWD
 Dominik Sobieraj - NETMWD
 Osiris Brantley - NETMWD
 Aracely Reyes - NETMWD
 Robyn Goodson - NETMWD
 Robert Speight - 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. Robyn Goodson was presented with a service award in recognition of five years of service to the District.

On a motion by Stan Wyatt and a second by Jack Salmon, minutes of the June 27, 2022 meeting were approved. Motion carried, all voting aye.

Jack Salmon, Jr. made a motion to approve the monthly investment report, approve financial reports on all current accounts and funds, and pay invoices for professional services. Jimmy Cox seconded the motion. Motion carried, all voting aye. Jimmy Cox made a motion to approve payment for NWSA dues. Sandra Wexler seconded the motion. Motion carried, all voting aye. On a motion by Stan Wyatt, the standard joint-funding agreement with USGS was approved. Sandra Wexler seconded the motion. Motion carried, all voting aye.

Sandra Wexler made a motion to approve June 2022 Southside financial report as presented and the three-month review for LOPSS expenses and authorization to make adjusting entries for April, May, and June 2022. Jimmy Cox seconded the motion. Motion carried, all voting aye.

Water Production Operations Report was made by Dominik Sobieraj:

Raw water quality is moderate to good. Producing water that meets all District, State, and Federal requirements. Higher manganese concentration is being offset with increased alum dosage. Due to increased demand, plant #1 has been put back in service to help ease the load on other basins.

PITTSBURG

- Operating at high capacity
- No major work designated for summer months – focusing on maintaining production and patching up broken parts.

TANNER

- Waiting for the remaining 4 “Beck” actuators to be delivered
 - A&E Machine shop in Lone Star is helping with final fabrication of the remaining 4 shafts - should be done by July 15th

- Smith Pump should be at Raw Water Intake on July 18th to prep for new pump delivery – hopefully by July 22nd
- Changed oil on all Tanner pumps but Raw#1 and SSBPS # 2000
 - SSBPS pump #2001 is out of service – burned out board – working on replacement
- Air dryer for the pneumatic operation of filters 5-8 has died after 18 years of service
 - Working on ASAP replacement as it is a crucial part of the operation
- About to fix leaking air/vacs relieve valves at Nash Trucking site
- Lone Star Tank replacement project is progressing ahead of schedule
 - All dirt work has been completed
 - Next stage should start mid to late September
- Due to high demands, we are postponing Basin #1 sludge dump valve replacement project
- Ammonia feed line project finished, working on a few spots for proper seal
- Harleton EST has been finished and they are about to restart using our water.

On a motion by Jimmy Cox, no disbursements for Phase II of the Fire Hydrant Reimbursement Program for Fiscal Year 2021-2022 were authorized. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Robert Speight updated the Directors on the 2022 Basin Highlights Report for the Cypress Creek Basin. Mr. Speight gave an overview of the Cypress Creek Basin, and the Tankersley Creek aquatic life monitoring.

During the General manager's report, Mr. Sears informed the Board that the RRVA meeting will be held on August 18, 2022, and TWCA's Conference will be held in October 2022 in San Antonio. Mr. Sears updated the Board on the Total Phosphorus Load Agreement.

During the topic for the good of the District, George Otstott mentioned that \$8.2 million will be spent on housing, which will make North Texas demand for water increase.

On a motion by Jimmy Cox and a second by Sandra Wexler, the next meeting of the Board of Directors was set for August 29, 2022. Motion carried, all voting aye.

Motion to adjourn was made by Jimmy Cox with a second from Sandra Wexler. Motion carried, all voting aye.

APPROVED:



George Otstott, President

ATTEST:


