

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Thursday, July 19, 2012 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Thursday, July 19, 2012 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas. Notice of the meeting was legally posted.

The meeting was called to order by Uvalde Stoermer.

The following steering committee voting delegates were present:

Uvalde Stoermer	-	NETMWD
Susan Whitfield	-	Diana SUD
Frank Perkins	-	Tryon Road SUD
Gail Weir	-	City of Ore City

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Walt Sears, Pete Wright, Lou Richards	-	NETMWD

On motion by Gail Weir and second by Susan Whitfield, the minutes of the June 21, 2012 meeting were unanimously approved.

During the Operations Report, Pete Wright informed the Southside Committee that Robert Crawford Construction completed the Tanner Water Treatment Plant sludge removal and had successfully land applied the sludge. Mr. Wright said that the contractor had done a very good job and hoped to use his services in the future. Mr. Wright said he was continuing to monitor the raw water manganese numbers and adjusting the chemical dosing rate as needed. Mr. Wright presented the bids for tank inspections and Mr. Sears asked the Southside Committee if they inspected their tanks internally or externally. Susan Whitfield and Glenn Hobbs reported they inspected their tanks internally. After discussion, Mr. Sears told the group that it might benefit them financially to be included in the bid for next year.

The June 2012 Southside Financial Report and the quarterly reconciliation for variable operating expenses were approved as presented on a motion by Frank Perkins and a second by Gail Weir. Motion carried, all voting aye. Frank Perkins made a motion to amend the chemical budget numbers by \$10,100. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Mr. Sears presented the draft budget for the next fiscal year starting October 1, 2012. Mr. Sears explained that due to the increased volume of water taken by Tryon Road and Diana that the proposed budget would be based on a 78/22 split for variable operating expenses instead of the current 80/20 split. It was noted that the NETMWD Board of Directors would review the proposed budget on July 23, 2012, but no action would be taken on the next fiscal year budget until the August or September meeting.

The next meeting for the Southside Committee was scheduled for August 22, 2012 at 10:00 a.m.

The Southside Committee meeting was unanimously adjourned.

Uvalde Stoermer, Chair

