

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday, August 24, 2022, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, August 24, 2022, at 10:07 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. Jack Salmon, Jr. 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
Jeanette Orms	-	City of Ore City
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
Jimmy E. Cox	-	NETMWD
Walt Sears	-	NETMWD
Dominik Sobieraj	-	NETMWD
Osiris Brantley	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Jeanette Orms and a second by Steve Baker, the minutes of the July 20, 2022 meeting were approved as presented. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate to difficult. High manganese, high organic content, and higher than usual color threshold. We are using all available methods to continuously produce water that meets District, State, and Federal requirements.

- Remaining 4 "Beck" actuators to be delivered – mid to late September
- Installed new AC unit at Raw Water Pump Station
- Smith Pump – we are having problems with pump performance – KSA is in talks with Smith Pump – looking for cause and solutions
- New air dryer and compressor - gathering final quotes and will be placing an order – hope to have it replaced and operational by end of September
- Replaced broken and leaking air/vent relief valve on Jefferson transmission line

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- Dominik, Glenn, and Kris attended the TCEQ Public Drinking Water conference in Austin
 - Great networking
 - Continuous education credits for license renewals
 - Workshops with TCEQ personnel
 - New products for our industry
- Changed Maintenance hours to start at 6:00 AM for heat avoidance
- Preparing two old sludge bags to be disposed of at dump site
 - Working on drying sludge to lower amount to haul away
- Daingerfield master meter sensor broke – waiting to replace spool piece to move meter and change sensor type.

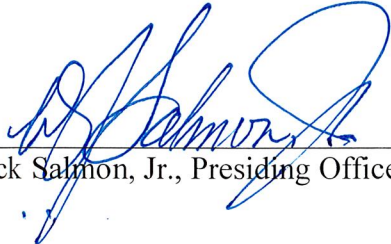
Mr. Sears updated the committee on the peak month's capacity by percentage. July 2022 ranked number 11, at 46.4%.

Steve Baker made a motion to approve the July 2022 Southside financial report. Susan Whitfield seconded the motion. Motion carried, all voting aye.

The draft budget for the next fiscal year, starting October 1, 2022, was discussed. The Southside Steering Committee did not suggest any changes in the draft budget.

On a motion by Susan Whitfield and a second by Steve Baker, the next meeting of the committee was set for September 21, 2022. Motion carried, all voting aye.

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



Jack Salmon, Jr., Presiding Officer