

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday November 19, 2014 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, November 19, 2014 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.

The meeting was called to order by Jack Salmon, Jr.

The following steering committee voting delegates were present:

Lee Pigeon, Sr.	-	Tryon Road SUD
Susan Whitfield	-	Diana SUD
Gail Weir	-	City of Ore City

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Greg Price	-	Diana SUD
Walt Sears	-	NETMWD
Pete Wright	-	NETMWD
Lou Richards	-	NETMWD
Joncie Young	-	KSA Engineers, Inc.

On a motion by Gail Weir and a second by Lee Pigeon, Sr., the minutes of the October 23, 2014 meeting were approved. Motion carried, all voting aye.

Pete Wright, NETMWD Operations Manager, reported on the following:

- Contractors had begun work on the Southside SCADA changes,
- Temporary Hyper Server Module (HSM) in place at Tanner WTP while repairs on our units were being done,
- WTP's have been winterized,
- Update on Tanner WTP caustic tank leak,
- Southside generator repaired and back in service, after lightening damage,
- Unbudgeted lagoon permit fee.

The Southside Committee and Joncie Young with KSA Engineers, Inc. discussed the Geographic Information System (GIS). Mr. Young told the committee that the approximate cost for the Southside portion of the system would be \$15,000 and additional expense would be needed for installation at the locations that would want access. Mr. Young reminded the committee that the GIS would reside on their local servers and Google Earth was accessed through the internet. The consensus of the committee was to place this topic on the next agenda.

After discussion of Phase II, the pressure reducing valve assembly, and Phase III, the parallel 3" supply valve at Tryon Road SUD #5, for the Southside delivery modifications, Lee Pigeon, Sr. made a motion to delay a decision on Phase II until the December meeting and Phase III until Phase II review was completed. It is anticipated that Greg Price, Glenn

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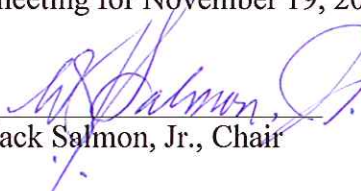
Hobbs, Pete Wright and KSA will meet prior to December 17, 2014 to go over plans about Phase II. Susan Whitfield seconded the motion. Motion carried, all voting aye.

The November 2014 Southside financial report was approved on a motion by Gail Weir and a second by Lee Pigeon, Sr. Motion carried, all voting aye. Mr. Sears reminded the committee that this was the first month of the new fiscal year and noted particulars about workers compensation and property insurance.

It was noted for the record by Chairman Salmon that Glenn Hobbs with Tryon Road SUD had stepped out of the room, but the meeting continued as there was a quorum present.

The next meeting of the Southside Committee was scheduled for December 17, 2014. Susan Whitfield made the motion and Lee Pigeon, Sr. seconded. Motion carried, all voting aye.

On a motion by Lee Pigeon, Sr. and a second by Gail Weir, the Southside Committee meeting for November 19, 2014 was adjourned. Motion carried, all voting aye.



Jack Salmon, Jr., Chair