

Minutes of the Southside Steering Committee  
Regional Water Supply Facilities Project  
Tuesday, January 19, 2010 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Tuesday, January 19, 2010 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
Frank Perkins	-	Tryon Road SUD
Gail Weir	-	Ore City

The following additional persons participated in the steering committee:

Glenn Hobbs	-	Tryon Road SUD
Fred W. Thomas	-	Diana SUD
Walt Sears, Jr.	-	NETMWD
Pete Wright	-	NETMWD
Lou Richards	-	NETMWD
Christal Skinner	-	NETMWD

Chairman Stoermer called the meeting to order at 10:00 a.m.

On motion by Frank Perkins and second by Gail Weir, the minutes of the December 17, 2009 meeting was unanimously approved as presented.

Pete Wright gave the Operations Report. Mr. Wright informed the committee that 4 people attended the chlorine/chloramines training at Tanner WTP on January 14, 2010. Mr. Wright also reported that the leak on the Southside at Sand Creek had been repaired.

On motion by Frank Perkins and second by Gail Weir, the financial report for December 2009 was approved. Motion carried, all voting aye.

Frank Perkins made a motion to approve the adjustment for variable operating expenses for the first quarter of the fiscal year. Gail Weir seconded the motion. Motion carried, all voting aye. Walt Sears recommended changing the initial allocation for the variable operating expenses from 22% to 29% for Diana and 77% to 70% for Tryon Road until the next reconciliation. NETMWD's percentage of 1% was not recommended to be changed. After discussion, the committee directed the changed percentages be used for the months of January, February and March.

On motion by Frank Perkins and second by Gail Weir, authorization was given to sell the timber from approximately 197 acres of land near FM 450 intended partially as a water sludge disposal site. Motion carried, all voting aye. Ward Timber was selected

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as the buyer of the timber to be harvested on a motion by Frank Perkins and a second by Gail Weir. Motion carried, all voting aye.

Gail Weir made a motion to set the next regular meeting date February 16, 2010 at 10:00 a.m. Frank Perkins seconded the motion. Motion carried, all voting aye.

The meeting was unanimously adjourned.



Uvalde Stoermer, Chair