

**ATHENS MUNICIPAL WATER AUTHORITY**  
**January 10, 2018**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, January 10, 2018, 8:00 a.m. at the Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

Ed Gatlin, Vice President  
Milburn Chaney, Board Member  
Frank Lunceford, Board Member

absent: Mike Peek, President; Don Foster, Secretary

others present: Bill Casey, AMWA Executive Director; Martin Bennett, AMWA Attorney; Beth McConnell, AMWA Office Manager;

guests of note: Ed McCain, City of Athens Councilmember; Ryan Adams, City of Athens; Gary Whittle, City of Athens; Randy Williams, City of Athens; Mike Finney, City of Athens; Tyler Hendrickson, Velvin & Weeks Consulting Engineers

constituting a quorum at which time the following proceedings were enacted to wit:

**CALL TO ORDER**

The meeting was called to order at 8:00 a.m. by Director Gatlin.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared

**OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN**

No citizen wished to express an item of concern.

**CONSENT AGENDA**

A motion was made by Director Lunceford, seconded by Director Chaney, to approve the minutes of the December 13, 2017, Regular Session meeting. This motion carried unanimously.

**COMMITTEE REPORTS**

Director Gatlin presented the financial statements, including the quarterly investment report.

Director Gatlin presented the monthly bills for payment. A motion was made by Director Chaney and seconded by Director Lunceford for payment of those bills. This motion carried unanimously.

**DISCUSS AND ACT UPON RESOLUTION ORDER A GENERAL ELECTION, FOR THE PURPOSE OF ELECTING TWO (2) BOARD MEMBERS TO FOUR (4) YEAR TERMS, ON MAY 5, 2018**

A motion was made by Director Lunceford, seconded by Director Chaney to execute a resolution ordering a General Election, for the purpose of electing two (2) board members to four (4) year terms, on May 5, 2018. This motion carried unanimously.

**DISCUSS AND ACT UPON ENTERING AN INTERLOCAL AGREEMENT WITH HENDERSON COUNTY, TO FACILITATE THE MAY 5, 2018 GENERAL ELECTION**

A motion was made by Director Chaney, seconded by Director Lunceford to enter into an interlocal agreement to facilitate the May 5, 2018 general election. This motion carried unanimously.

**DISCUSS AND ACT UPON APPROVING CHANGES TO THE *RULES & REGULATIONS GOVERNING LAKE ATHENS*  
AND  
DISCUSS AND ACT UPON THE ANNUAL CPI ADJUSTMENT TO THE LAKE ATHENS SERVICES FEE STRUCTURE**

Due to Board member absences at this meeting, Director Lunceford made a motion, seconded by Director Gatlin, to table both approving changes to the *Rules & Regulations Governing Lake Athens*, and acting-upon the annual CPI adjustment to the Lake Athens Services fee structure. This motion carried unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Casey gave his Executive Director and Chief of Police reports, including the water report.

**ADJOURN**

A motion was made by Director Chaney, seconded by Director Lunceford, to adjourn the meeting at 8:13 A.M.

**PASSED AND APPROVED on this 14<sup>th</sup> day of February 2018.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary