

**ATHENS MUNICIPAL WATER AUTHORITY
MARCH 5, 2018**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Monday, March 5, 2018, 8:00 a.m. at the Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

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

absent: Don Foster, Secretary

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

guests of note: 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 8:06 a.m. by President Peek

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared

DISCUSS AND ACT UPON ORDER CANCELLING THE MAY 5, 2018 ELECTION

Being as the incumbent Board members are running unopposed, a motion was made by director Gatlin, seconded by President Peek, that the May 5, 2018 election be cancelled. This motion carried unanimously.

DISCUSS AND ACT UPON AMENDING THE 2017-18 FISCAL YEAR BUDGET

A motion was made by Director Chaney, seconded by Director Lunceford to amend the 2017-18 fiscal year budget as presented. This motion carried unanimously.

DISCUSS AND ACT UPON BIDS FOR WATER TREATMENT PLANT FILTER #1 MEDIA/UNDERDRAIN

A motion was made by Director Chaney, seconded by Director Lunceford to accept a bid by WaterTech LLC, in the amount of \$65,000. This motion carried unanimously.

ADJOURN

A motion was made by Director Gatlin, seconded by Director Lunceford, to adjourn the meeting at 8:21 A.M.

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PASSED AND APPROVED on this 14th day of March, 2018.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary