

ATHENS MUNICIPAL WATER AUTHORITY
March 8, 2017

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Wednesday, March 8, 2017, 5:00 p.m. at the Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

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

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

guests of note: Ed McCain, City of Athens; Lawrence Cutrone, City of Athens; Mike Finney, City of Athens; Jerry Don Vaught, City of Athens; Tres Winn, City of Athens; Joe Whatley, City of Athens; Monte Montgomery; Sheriff Botie Hillhouse, Henderson County Sheriff's Office; Chief Deputy Kevin Halbert, Henderson County Sheriff's Office (President of the Henderson County Peace Officers Association); C.A. Hawn, former Director, AMWA; Steve Sparkman, former President, AMWA; David Thomas former Director, AMWA

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

CALL TO ORDER

The meeting was called to order at 5:02 p.m. by President Peek.

At this time President Peek welcomed everyone to the new Authority facility. President Peek thanked the contractors, and others who were instrumental in the design and construction of the facility.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest 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 Gatlin and seconded by Director Chaney to accept the minutes of the February 8, 2017 Regular Session Board Meeting, as presented. This motion carried unanimously.

COMMITTEE REPORTS

Director Gatlin presented the financial statements.

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

DISCUSS AND ACT UPON QUOTATIONS FOR LAWN MOWER

A motion was made by Director Chaney and seconded by Director Foster to purchase the 60" Kubota zero-turn mower for \$6,200, from Athens Tractor. This motion carried unanimously.

DISCUSS AND ACT UPON QUOTATIONS FOR 12' UTILITY TRAILER

A motion was made by Director Gatlin and seconded by Director Chaney to accept the lowest quotation for a 12' utility trailer. This would result in purchasing said trailer from B & E Tire for \$1,326.85. This motion carried unanimously.

DISCUSS AND ACT UPON REVISING AND/OR GRANTING INGRESS/EGRESS PERMITS FOR LAKE ADJACENT PROPERTIES, FOUND THROUGH NEW MAPPING OF THE LAKE ATHENS SHORELINE

Office Manager McConnell explained that the Authority recently was given access to new mapping software by the Henderson County Appraisal District, that allowed the Authority to compare Lake Athens adjacent lots to lots that had been granted ingress/egress permits. Through this comparison, seven properties were found that had Lake access, but did not have ingress/egress permits, or paid the appropriate Lake fees. These properties are:

- Oakwood Lot 92
- Peninsula Point Lot 51A
- Timber Lake Estates Lot 20
- Timber Lake Estates Lot 21
- Timber Lake Estates Lots 27 and 28
- Windward East Lot 8
- W L Ross Lot 3

After a brief discussion a motion was made by Director Gatlin, seconded by Director Chaney, to begin invoicing these properties for the ingress/egress. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

At this time, Executive Director Casey gave his Executive Director and Chief of Police reports.

ENGINEER'S REPORT

At this time, Executive Director Casey gave an update on the ongoing dam project.

TOURS OF NEW AUTHORITY HEADQUARTERS

At this time, guests were given tours of the new Authority property.

ADJOURN

A motion was made by Director Chaney and seconded by Director Lunceford to adjourn the meeting at 5:56 P.M.

PASSED AND APPROVED on this 12th day of April 2017.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary