

ATHENS MUNICIPAL WATER AUTHORITY
March 13, 2019

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, March 13, 2019, 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
Don Foster, Secretary
Milburn Chaney, Board Member

absent: Frank Lunceford, Board Member

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

guests of note: Randy Williams, City of Athens Utility Director; Monte Montgomery, City of Athens Mayor; Elizabeth Borstad, City of Athens Administrator

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

CALL TO ORDER

The meeting was called to order at 8:02 a.m. by President Peek

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Mayor Montgomery expressed thanks to the Board for their work on behalf of the citizens of Athens. He also expressed an apology for the remaining TCEQ violations not being resolved. He stated that the Council will receive a full briefing on all TCEQ violations at the next meeting.

CONSENT AGENDA

A motion was made by Director Gatlin, seconded by Director Chaney, to approve the minutes of the February 13, 2019, Regular Session meeting. 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 Gatlin, seconded by Director Foster, for payment of those bills. This motion carried unanimously.

DISCUSS AND ACT UPON RESPONSES TO THE REQUEST FOR BIDS FOR A PATROL BOAT

Executive Director Casey explained that his recommendation was to purchase the Skeeter boat from Nautical Mile Marine.

A motion was made by Director Chaney, seconded by Director Foster, to accept the bid from Nautical Mile Marine, in the amount of \$44,484.00 for a new patrol boat. This motion carried unanimously.

A.M.W.A. Minutes

March 13, 2019

Page 2

DISCUSS AND ACT UPON A VARIANCE TO THE RULES & REGULATIONS GOVERNING LAKE ATHENS, ARTICLE 2, SECTION 1, AREA OF A PIER OR BOATHOUSE, OAKWOOD LOT 108, DAVID

A motion was made by Director Gatlin, seconded by Director Chaney, to grant the variance request. This motion carried unanimously.

DISCUSS 5/10 YEAR AUTHORITY WATER DEVELOPMENT PLAN

The Board engaged in no discussion.

EXECUTIVE DIRECTOR REPORT

Executive Director Casey gave his report as Executive Director.

ADJOURN

A motion was made by Director Gatlin, seconded by Director Chaney, to adjourn the meeting at 8:30 A.M.

PASSED AND APPROVED on this 10th day of April, 2019.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary