

**ATHENS MUNICIPAL WATER AUTHORITY**  
**April 10, 2019**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, April 10, 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  
Frank Lunceford, Board Member

others present: Bill Casey, AMWA Executive Director; Martin Bennett, AMWA Attorney; Beth McConnell, Office Manager; Steve Kallman, S.D. Kallman, L.P.; Mike Thornhill, Thornhill Group; Corey Frentress, Frentress Engineering

guests of note: 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 8:00 a.m. by President Peek

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

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

Jane Nettune, of Impala South, stated that she hopes that AMWA can do something regarding the size of the large fishing tournaments on Lake Athens, as these boats frequent other lakes and have the potential of bringing in more giant salvinia.

Rick Rollow, of P A Taylor subdivision, wanted to follow up with the Board regarding the boathouse lighting restrictions that he proposed at the February Board meeting. The item was tabled and has not appeared on an additional agenda.

**CONSENT AGENDA**

A motion was made by Director Foster, seconded by Director Chaney, to approve the minutes of the March 13, 2019, Regular Session meeting. This motion carried unanimously.

Director Gatlin presented the Board with the second quarter investment report, as prepared by Executive Director Casey.

**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 Lunceford, for payment of those bills. This motion carried unanimously.

**PRESENTATION OF GENERAL ASSESSMENT OF THE AMWA AND CITY OF ATHENS WATER SUPPLY AND DISTRIBUTION SYSTEMS, BY STEVE KALLMAN OF S.D. KALLMAN, L.P.**

Steve Kallman, P.E., presented his findings of the General Assessment of the AMWA and City of Athens Water Supply & Distribution Systems.

**DISCUSS 5/10 YEAR AUTHORITY WATER DEVELOPMENT PLAN**

In order for the Board of Directors to properly discuss a long term plan for water development and the Authority, a planning meeting has been set. The Board should expect to be at the Authority's office all day on Wednesday, May 8.

**EXECUTIVE DIRECTOR REPORT**

Executive Director Casey gave his report as Executive Director.

**EXECUTIVE SESSION: PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE: SECTION 551.072 – DELIBERATIONS REGARDING THE PURCHASE, EXCHANGE, LEASE OR REAL VALUE OF PROPERTY – SUNSET PENINSULA**

A motion was made by Director Lunceford, seconded by Director Chaney, to enter into Executive Session at 9:15 A.M. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Foster, to return from Executive Session at 9:29 A.M. This motion carried unanimously.

Director Chaney exited the meeting at 9:15 A.M.

President Peek exited the meeting at 9:29 A.M.

**DISCUSS AND CONSIDER ACTION RESULTING FROM EXECUTIVE SESSION: PURSUANT TO THE OPENMEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE: SECTION 551.072 – DELIBERATIONS REGARDING THE PURCHASE, EXCHANGE, LEASE OR REAL VALUE OF PROPERTY – SUNSET PENINSULA**

No action was taken.

**ADJOURN**

A motion was made by Director Gatlin, seconded by Director Lunceford, to adjourn the meeting at 9:29 A.M.

**PASSED AND APPROVED on this 8<sup>th</sup> day of May, 2019.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary