

**ATHENS MUNICIPAL WATER AUTHORITY
APRIL 11, 2018**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, April 11, 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
Don Foster, Board Member

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

guests of note: Elizabeth Borstad, City of Athens City Administrator; Ed McCain, City of Athens Councilmember; Randy Williams, City of Athens; Corey Frentress, 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 President Peek

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 Gatlin, seconded by Director Chaney, to approve the March 14, 2018 Regular Session minutes with clarification of PA Taylor lot 4 or Qualls. 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.

Director Gatlin presented the quarterly investment report. A motion was made by Director Gatlin, seconded by Director Foster, to approve the quarterly investment report. This motion carried unanimously.

**DISCUSS AND ACT UPON A REQUEST FOR A VARIANCE TO THE RULES & REGULATIONS GOVERNING LAKE
ATHENS, ARTICLE 2, SECTION 1, AREA OF A PIER OR BOATHOUSE, FOR PENINSULA POINT, LOTS 56A, & 58**

Executive Director Casey explained that both neighbors had been informed and neither had any objections. Executive Director Casey also noted that the additional 118 square footage was a small percentage increase and that the additional 10 foot dock length would not pose a water safety hazard. Executive Director Casey recommended the Board approve the variance.

A Motion was made by Director Foster and seconded by Director Lunceford. This motion carried four to one, with Director Chaney opposed.

MARK CARROLL TO PRESENT HIS RECOMMENDATIONS FOR CHANGES TO THE NEW AMWA RULES AND REGULATIONS CONCERNING THE LOCATION AND AREA OF BOATHOUSES, VARIANCES AND ENCLOSURES

Mark Carrol spoke on several changes he would like to see made to the AMWA rules and regulations. Among these topics were changes to wording and definitions for: boat house enclosure, variance request, defining 'perpendicular to shoreline,' and construction permitting. No motions were made and no further action is to be taken.

LAPOA TO PRESENT THEIR CONCERNS AS TO THE RECENT INTRODUCTION OF GIANT SALVINIA TO LAKE ATHENS

Jane Nettune and Todd Garrett spoke and made a presentation regarding their concerns about Giant Salvinia. LAPOA thanked TPWD for their responsiveness, but question whether stricter measures could be taken given the potential spread of Giant Salvinia. Several AMWA board members asked questions and LAPOA was given ample time to present. No motions were made and no further action is to be taken.

EXECUTIVE DIRECTOR'S REPORT

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

In his Executive Director Report, Director Casey noted the filter repairs were moving along and would likely be completed within the annual budget. Regarding the Powder River wells, he noted the hydrologist had not yet completed their analysis of the well report. On the Dam Report, he noted significant improvement due to vegetation removal and other measures. In the Police Report, Director Casey noted there was a reported shooting incident on the lake, that non-game bird charges had been filed by TPWD as well as a criminal trespass by our department.

ADJOURN

A motion was made by Director Gatlin, seconded by Director Chaney, to adjourn the meeting at 9:17A.M.

PASSED AND APPROVED on this 9th day of May, 2018.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary