

**ATHENS MUNICIPAL WATER AUTHORITY**  
**April 13, 2016**

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Wednesday, April 13, 8:00 a.m. in the Event Center at the Lake Athens Marina, located at 5401 FM 2495, with the following members present, to-wit:

Stephen R. Sparkman, President  
Mike Peek, Board Member  
Dave Thomas, Board Member

Board members absent: Don Foster, Secretary; Ed Gatlin, Vice President

others present: Bill Casey, AMWA Executive Director; Martin Bennett, AMWA Attorney; Corey Frentress, Velvin & Weeks; Beth Flach, AMWA; Lisa Denton, Athens EDC

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

**CALL TO ORDER**

The meeting was called to order at 8:01 a.m. by President Sparkman.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest declared.

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

Gerri Moran of Peninsula Point, expressed concern over the new contract negotiations with Lake Athens Partners, LLC, and the times of day with which they are allowed to pump water.

**CONSENT AGENDA**

A motion was made by President Sparkman and seconded by Director Peek, to approve the minutes of the March 9, 2016 Regular Session Board Meeting and the payment of monthly statements. This motion carried unanimously.

A motion was made by Director Peek and seconded by President Sparkman to approve the minutes of the March 23, 2016 Special Session Board Meeting. This motion carried unanimously, with Director Thomas abstaining.

**COMMITTEE REPORTS**

The following committee reports were given:

Finance, Beth Flach  
Accounts Receivable/Billing, Beth Flach  
Public Relations, Beth Flach

A motion was made by Director Thomas and seconded by President Sparkman to amend the 2015-2016 Fiscal Year Budget, to reclassify \$50,000 previously categorized as to be determined, to Boathouse Construction. This motion carried unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Casey gave a status report on AMWA operations, the quarterly investment report, election update, and that WTP Well #1 is complete and has been turned over to the City of Athens.

The matter of bid approval for the steel building portion of Authority's new headquarters has been tabled to the May 2016 meeting.

**DISCUSS AND CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO NEGOTIATE NEW WATER USAGE CONTRACT WITH LAKE ATHENS PARTNERS, LLC (SCOTT GRIFFITH, SOUTH PLATTE GOLF COURSE), WITHIN PARAMETERS SET BY THE BOARD OF DIRECTORS**

A motion was made by Director Thomas and seconded by Director Peek to authorize Executive Director Casey to negotiate the new water usage contract with Lake Athens Partners, LLC, with the contract to be written by Counsel and signed by the Board of Directors at the May 2016 Board Meeting. This motion carried unanimously.

**DISCUSS AND CONSIDER PROPOSAL FROM E TTL ENGINEERS & CONSULTANTS FOR GEOTECHNICAL INVESTIGATION AT THE HENDERSON COUNTY PEACE OFFICERS ASSOCIATION PROPERTY**

A motion was made by Director Thomas and seconded by Director Peek to accept the proposal and \$3,400 bid from E TTL Engineers & Consultants for geotechnical investigation at the new AMWA Headquarters location. This motion carried unanimously.

**ADJOURN**

A motion was made by Director Peek and seconded by Director Thomas to adjourn the meeting at 8:33 a.m. This motion carried unanimously.

**PASSED AND APPROVED on this 18th day of May, 2016.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary