

ATHENS MUNICIPAL WATER AUTHORITY

May 4, 2017

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Special Session on Thursday, May 4, 2017, 8:00 a.m. at the Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

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

absent: Mike Peek, President

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

guests of note: Mike Finney, City of Athens; Ryan Adams, City of Athens,

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 Vice President Gatlin.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest declared.

DISCUSS AND ACT UPON BIDS FOR IRRIGATION SYSTEM AT AUTHORITY HEADQUARTERS

After a brief discussion, comparing the various bids, a motion was made by Director Chaney, seconded by Director Foster, to accept the lowest bid of \$7,085.00 from Norman Irrigation. This motion carried unanimously.

ADJOURN

A motion was made by Director Foster and seconded by Director Lunceford to adjourn the meeting at 8:05 A.M.

PASSED AND APPROVED on this 10th day of May 2017.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary