

**ATHENS MUNICIPAL WATER AUTHORITY**  
**May 8, 2019**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, May 8, 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

guests of note: Elizabeth Borstad, City of Athens Administrator; Randy Williams, City of Athens Utility Director; Corey Frentress, Frentress Engineering; Tyler Hendrickson, Velvin & Weeks Engineering Consultants

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**

Mr. Erick Keahey, owner of the property adjacent to Powder River Ranch well farm, and road/utility easement, spoke regarding a potential proposal of exchanging land, so that his portion of Powder River will not have well drilling interrupt the property being peaceful.

Mr. Jerry Henry, of Double Oaks, spoke regarding the recently installed "Keep Off Dam" signs. He believes that the signs may not be large enough to be effective.

**CONSENT AGENDA**

A motion was made by Director Foster, seconded by Director Chaney, to approve the minutes of the April 10, 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 Chaney, for payment of those bills. This motion carried unanimously.

**DISCUSS AND CONSIDER BIDS FOR THE LABOR PORTION OF INTAKE RESURFACING PROJECT**

Executive Director Casey explained that this is for the labor only for the new decking project at the raw water intake. The actual total will be slightly higher, as the cost of fastening materials has not been included.

A motion was made by Director Foster, seconded by Director Lunceford, to accept the low bid, from FDC construction, in the amount of \$7,500. This motion carried unanimously.

**DISCUSS AND CONSIDER A VARIANCE REQUEST TO THE RULES & REGULATIONS GOVERNING LAKE ATHENS,  
ARTICLE 2, SECTION 1, AREA OF A PIER OR BOATHOUSE – P A TAYLOR LOT 16 (GRYMONPREZ)**

Mr. Grymonprez is requesting a variance for 156 square feet over his allowed footage, in order to add another boat slip.

A motion was made by Director Chaney, seconded by Director Foster, to approve the variance as presented. This motion carried unanimously.

**EXECUTIVE DIRECTOR REPORT**

Executive Director Casey gave his report as Executive Director.

**ADJOURN**

A motion was made by Director Lunceford, seconded by Director Gatlin, to adjourn the meeting at 8:23 A.M.

**PASSED AND APPROVED on this 12<sup>th</sup> day of June, 2019.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary