

ATHENS MUNICIPAL WATER AUTHORITY

May 9, 2018

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, May 9, 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; Beth McConnell, Office Manager; John Findeisen, Texas Parks & Wildlife; Jake Norman, Texas Parks & Wildlife; Spencer Dumont, Texas Parks & Wildlife; Thomas Decker, Texas Parks & Wildlife; Richard Ott, Texas Parks & Wildlife

guests of note: Mike Finney, City of Athens; Randy Williams, 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 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 Foster, to approve the minutes of the April 11, 2018, Regular Session meeting.

COMMITTEE REPORTS

Director Gatlin presented the financial statements.

Director Gatlin presented the monthly bills for payment. A motion was made by Director Chaney, seconded by Director Lunceford, for payment of those bills. This motion carried unanimously.

OATH OF OFFICE FOR UNOPPOSED BOARD MEMBERS

At this time, Office Manager McConnell administered the oath of office to President Peek and Director Gatlin, to begin new four-year terms on the Board of Directors.

DISCUSS AND ACT UPON APPOINTMENT OF BOARD OFFICERS (PRESIDENT, VICE PRESIDENT, AND SECRETARY)

Director Lunceford made a motion, seconded by Director Gatlin, to retain Mike Peek as President, Ed Gatlin as Vice President, and Don Foster as Secretary. This motion carried unanimously.

DISCUSS AND ACT UPON SURETY BONDS FOR BOARD MEMBERS

A motion was made by Director Lunceford, seconded by Director Gatlin, to purchase or renew the surety bonds for the Board members. This motion carried unanimously.

PRESENTATION BY TEXAS PARKS AND WILDLIFE DEPARTMENT REGARDING VEGETATION ON LAKE ATHENS

John Findeisen gave a presentation regarding the current state and treatment of Giant Salvinia on Lake Athens. He then opened the floor to questions.

DISCUSS AND ACT UPON "CLEAN, DRAIN, DRY" STENCILS AT THE LAKE ATHENS BOAT RAMPS

A motion was made by Director Chaney, seconded by Director Gatlin, to spend \$3,030 to stencil "Clean, Drain, Dry" on the boat ramps. This motion carried unanimously.

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

Mr. Gary Penn, of Oakwood Lot, has requested an additional 98 square feet, to square up a corner of the boathouse. A motion was made by Director Lunceford, seconded by Director Foster, to approve the variance request. This motion carried unanimously.

DISCUSS AND ACT UPON QUOTATION TO REMOVE BOATDOCK, PREVIOUSLY FOUND TO BE IN VIOLATION OF THE RULES & REGULATIONS GOVERNING LAKE ATHENS, TIMBER LAKE ESTATES LOT 18, SAM HURLEY

Executive Director Casey explained that the first complaint of this unmaintained pier was in 2012, and certified letters to repair said pier were sent in 2016 and 2017.

A motion was made by Director Lunceford to accept the bid from Hauling Grass, in the amount of \$1,300, and remove the pier located adjacent to Timber Lake Estates Lot 18. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Casey gave his Executive Director and Chief of Police reports.

ADJOURN

A motion was made by Director Gatlin, seconded by Director Lunceford, to adjourn the meeting at 9:14 A.M.

PASSED AND APPROVED on this 13th day of June, 2018.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary