

ATHENS MUNICIPAL WATER AUTHORITY
May 18, 2016

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Wednesday, May 18, 8:00 a.m. in the Hart-Morris Conservation Center of the Texas Freshwater Fisheries Center, with the following members present, to-wit:

Ed Gatlin, Vice President
Don Foster, Secretary
Mike Peek, Board Member
Milburn Chaney, Board Member (sworn in at 8:05 A.M.)
Frank Lunceford, Board Member (sworn in at 8:05 A.M.)
Dave Thomas, Board Member (relieved of duty as a Board Member at 8:05 A.M.)

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

guests of note: Jerry Don Vaught, Mayor 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 8:02 a.m. by Director Gatlin.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No citizen wished to express concern.

RESOLUTION CANVASSING, ACCEPTING AND APPROVING THE RESULTS OF THE MAY 7, 2016 ELECTION

A motion was made by Director Thomas and seconded by Director Peek to approve the resolution declaring Milburn Chaney, Donald Foster, and Frank Lunceford have been duly elected, by the Citizens of Athens, to the Athens Municipal Water Authority Board of Directors.

At 8:05 A.M. Milburn Chaney, Donald Foster, and Frank Lunceford were sworn into office by AMWA Office Manager Beth Flach. Mr. Thomas exited his post at this time.

Director Chaney then addressed his fellow Board members and members of the public.

APPOINTMENT OF BOARD OFFICERS

A motion was made by Director Chaney and seconded by Director Gatlin to have Director Mike Peek fulfill the duties of Board President. This motion carried unanimously and Director Peek accepted the position.

A motion was made by Director Chaney and seconded by Director Foster to have Director Ed Gatlin fulfill the duties of Board Vice President. This motion carried unanimously and Director Gatlin accepted the position.

A motion was made by Director Chaney and seconded by Director Gatlin to have Director Don Foster fulfill the duties of Board Secretary. This motion carried unanimously and Director Foster accepted the position.

Newly appointed President Peek then addressed his fellow Board members and members of the public.

CONSENT AGENDA

A motion was made by Director Gatlin and seconded by Director Foster to accept the minutes of the April 13, 2016 Regular Session Board Meeting, as presented. This motion carried unanimously.

A motion was made by Director Gatlin to table the payment of monthly statements until after financial statements are presented, for this and all future meetings. The Board was in agreement.

COMMITTEE REPORTS

Director Gatlin presented the financial statements.

A discussion was held amongst the Board regarding a payment made to MVA Services in January, 2015, in the amount of \$15,833. This payment was found to have been erroneously made from AMWA accounts, even though the services rendered were for an emergency repair at the Water Treatment Plant. The Board was in agreement that the City of Athens should reimburse AMWA for the services provided, per the terms of the October 9, 2014 contract between the two entities.

A motion was made by Director Gatlin and seconded by Director Foster to change the signatories on the Tax and Revenue Fund checking accounts to reflect the newly elected Board members. This motion carried unanimously.

At this time, Director Gatlin presented the monthly bills for payment. A motion was made by Director Gatlin and seconded by Director Foster for payment of those bills. This motion carried unanimously.

AMWA Office Manager gave reports on the Lake services billing, website traffic, and proposed changes to the website.

EXECUTIVE DIRECTOR'S REPORT

A motion was made by Director Gatlin and seconded by Director Foster to accept the changes to the AMWA Rules and Regulations, to include new regulations prohibiting parking on the shoreline, littering, and overnight camping. This motion carried unanimously.

A motion was made by Director Gatlin and seconded by Director Chaney to give authority to the Executive Director and staff to purchase and install signage to enforce the new rules and regulations. This motion carried unanimously.

A motion was made by Director Chaney and seconded by Director Gatlin, to accept Red Dot Buildings lowest bid, in the amount of \$60,753, to fabricate the steel building for the new AMWA/Henderson County Peace Officers Association headquarters. This motion carried unanimously.

A motion was made by Director Chaney and seconded by Director Gatlin, to accept Athens Steel Buildings lowest bid, in the amount of \$4,000, to demolish the existing concrete pad at the AMWA/Henderson County Peace Officers Association headquarters property. This motion carried unanimously.

Executive Director Casey also spoke on the day to day activities of AMWA.

Executive Director Casey brought forth members of Morrow Construction, for completing the Powder River Road project under budget and under the time deadline. Executive Director Casey also recognized Corey Frentress, of Velvin & Weeks Engineering, for his outstanding work designing the project.

WATER SUPPLY CONTRACT WITH LAKE ATHENS PARTNERS, LLC

A motion was made by Director Gatlin and seconded by Director Foster to give authority to the Executive Director to sign the water supply contract between AMWA and Lake Athens Partners, LLC, as written by legal counsel. This motion carried unanimously.

ADJOURN

A motion was made by Director Gatlin and seconded by Director Foster to adjourn the meeting at 9:02 A.M.

PASSED AND APPROVED on this 8th day of June, 2016.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary