

ATHENS MUNICIPAL WATER AUTHORITY

June 8, 2016

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Wednesday, June 8, 8:00 a.m. in the Hart-Morris Conservation Center of the Texas Freshwater Fisheries Center, 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; Corey Frentress, Velvin & Weeks; Beth Flach, AMWA

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 declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Mrs. Karen Mondini of Plantation Point spoke regarding the number of fishing tournaments held on Lake Athens at any one time. This item will be referred to the July agenda, for Board discussion.

CONSENT AGENDA

A motion was made by Director Chaney and seconded by Director Lunceford to accept the minutes of the May 18, 2016 Regular Session Board Meeting, as presented. This motion carried unanimously.

COMMITTEE REPORTS

Director Gatlin presented the financial statements.

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 Chaney to accept the proposal from Docufee, in the amount of \$2,400, to digitize AMWA's historical and current records. This motion carried unanimously.

A motion was made by Director Gatlin and seconded by Director Lunceford, to accept the statement of charges from Oncor Electric Delivery to relocate the utility pole at the AMWA/Henderson County Peace Officers Association headquarters property. This motion carried unanimously.

ENGINEER'S REPORT

A motion was made by Director Gatlin and seconded by Director Lunceford to give authority to the Velvin & Weeks Consulting Engineers to solicit bids for the dirt work, pad, and parking lot for the new AMWA/Henderson County Peace Officers Association headquarters.

A motion was made by Director Lunceford and seconded by Director Gatlin to give authority to the Velvin & Weeks Consulting Engineers to solicit bids for the interior and plumbing for the new AMWA/Henderson County Peace Officers Association headquarters.

ADJOURN

A motion was made by Director Lunceford and seconded by Director Chaney to adjourn the meeting at 8:45 A.M.

PASSED AND APPROVED on this 13th day of July, 2016.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary