

ATHENS MUNICIPAL WATER AUTHORITY
June 13, 2018

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, June 13, 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

absent: Don Foster, Board Member

others present: Bill Casey, AMWA Executive Director; Martin Bennett, AMWA Attorney; Beth McConnell, Office Manager; Tyler Hendrickson, Velvin & Weeks Engineering Consultants

guests of note: Monte Montgomery, 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

Mr. Monte Montgomery, Mayor for the City of Athens, talked about the City's water tank maintenance and thanked the Authority for being a partner when it came to water.

CONSENT AGENDA

A motion was made by Director Gatlin, seconded by Director Lunceford, to approve the minutes of the May 9, 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 Gatlin, seconded by Director Lunceford, for payment of those bills. This motion carried unanimously.

A motion was made by Director Chaney, seconded by Director Gatlin, to amend the 2017-18 fiscal year budget, as presented by staff. This motion carried unanimously.

DISCUSS AND CONSIDER REVISIONS FOR THE RENEWAL OF THE RAW WATER CONTRACT WITH LAKE ATHENS PARTNERS, LLC AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE CONTRACT WITH ANY APPROVED REVISIONS

Executive Director Casey explained that the current water rate of \$0.74 per 1,000 gallons had been in place since April 2013. Since the Lake Athens residents have had their Lake Service fees increase per the Consumer Price Index, it is staff's belief that Lake Athens Partners rate should increase as well.

A.M.W.A. Minutes

June 13, 2018

Page 2

A motion was made by Director Lunceford, seconded by Director Chaney, to authorize the Executive Director to execute the Lake Athens Partners, LLC contract, with a CPI increase on the water rate. This rate would now be \$0.80 per 1,000 gallons. This motion carried unanimously.

DISCUSS AND CONSIDER THE 2018-19 TAX COLLECTION CONTRACT WITH THE HENDERSON COUNTY TAX ASSESSOR AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SAID CONTRACT

A motion was made by Director Chaney, seconded by Director Lunceford, to authorize the Executive Director to execute the 2018-19 tax collection contract with the Henderson County Tax Assessor. 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

Dr. Jim Ogburn, of Bear Creek Road South Tract 3A, has requested a variance of 160, to build a boathouse of 1,040 square feet, to replace their existing one. A motion was made by Director Lunceford, seconded by Director Gatlin, to approve this variance. The motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

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

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.071: CONSULTATION WITH THE ATTORNEY OF THE AUTHORITY REGARDING PENDING LITIGATION – LEGAL IMPLICATIONS OF PROFESSIONAL SERVICE AGREEMENTS RUNNING/WILKINS V. CITY OF ATHENS/AMWA

A motion was made by Director Gatlin, seconded by Director Lunceford to enter into Executive Session at 8:18 A.M.

CONSIDER ACTION RESULTING FROM EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.071: CONSULTATION WITH THE ATTORNEY OF THE AUTHORITY REGARDING PENDING LITIGATION – LEGAL IMPLICATIONS OF PROFESSIONAL SERVICE AGREEMENTS RUNNING/WILKINS V. CITY OF ATHENS/AMWA

A motion was made by Director Lunceford, seconded by Director Chaney, to return from Executive Session at 8:27 A.M.

No action was taken, however Counsel Martin Bennett did update the public that the Authority has been dismissed from the Running/Wilkins v. City of Athens/AMWA lawsuit.

ADJOURN

A motion was made by Director Gatlin, seconded by Director Lunceford, to adjourn the meeting at 8:30 A.M.

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

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary

This page has been intentionally left blank