

**ATHENS MUNICIPAL WATER AUTHORITY**

**July 11, 2018**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, July 11, 2018, 8:00 a.m. at the Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

Mike Peek, President  
Don Foster, Secretary  
Milburn Chaney, Board Member  
Frank Lunceford, Board Member

absent: Ed Gatlin, Vice-President

others present: Bill Casey, AMWA Executive Director; Martin Bennett, AMWA Attorney; Beth McConnell, Office Manager; Corey Frentress, Frentress Engineering

guests of note: 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**

Mark Carroll, of PA Taylor subdivision, made comment that while the Authority works through the budget, to put together a three year vegetation plan and budget funds for the Authority to treat vegetation.

Steve Sparkman, of Impala Point subdivision and former Authority Board President, presented the Authority with a framed copy of a telegram from Texas Governor Bryce Daniels to Athens Mayor CW Tidmore, from 1957. This telegram celebrated to signing of House Bill 850, founding the Athens Municipal Water Authority.

**CONSENT AGENDA**

A motion was made by Director Lunceford, seconded by Director Chaney, to approve the minutes of the June 13, 2018, Regular Session meeting.

**COMMITTEE REPORTS**

Executive Director Casey presented the financial statements.

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

Executive Director Casey reminded the Board that a preliminary copy of the staff's requested budget was in their packets to review.

A motion was made by Director Foster, seconded by Director Chaney, to have a public hearing to adopt the tax rate of \$0.119729/\$100 valuation, at the August 8, 2018 Board meeting. This motion carried unanimously.

**DISCUSS AND CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH FRENTRESS ENGINEERING FOR ENGINEERING SERVICES FOR THE LAKE ATHENS DAM TOE DRAIN EXTENSION**

A motion was made by Director Lunceford, seconded by Director Foster, to authorize the Executive Director to execute a professional service agreement with Frentress Engineering to engineer the Lake Athens dam toe drain extension. This motion carried unanimously.

**DISCUSS AND CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH FRENTRESS ENGINEERING FOR ENGINEERING SERVICES FOR THE LAKE ATHENS DAM PRINCIPAL SPILLWAY INTAKE RISER TRASH GUARD REPLACEMENT**

A motion was made by Director Chaney, seconded by Director Foster, to authorize the Executive Director to execute a professional service agreement with Frentress Engineering to engineer the Lake Athens dam principal spillway intake riser trash guard replacement. This motion carried unanimously.

**DISCUSS AND CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH ETL ENGINEERS & CONSULTANTS TO PERFORM A GEOTECHNICAL INVESTIGATION AT POWDER RIVER RANCH FOR THE CONCRETE GROUND STORAGE TANK**

A motion was made by Director Foster seconded by Director Lunceford, to authorize the Executive Director to execute a professional service agreement with ETL Engineers & Consultants to perform a geotechnical evaluation at Powder River Ranch for the concrete ground storage tank. The motion carried unanimously.

**DISCUSS AND TAKE ACTION REGARDING EXISTING PERMITS AND PAST DUE ANNUAL LAKE SERVICE FEES**

A motion was made by Director Lunceford, seconded by Director Foster, to revoke any permits that have been issued to Lake Athens residents that are past due on their Lake Service fees. This motion carried unanimously.

**DISCUSS AND CONSIDER REMOVING THE PORTABLE TOILET AT THE LAKE ATHENS MARINA AND REPLACING IT WITH A HANDICAP ACCESSIBLE PORTABLE TOILET, APPROVING THE PRICE DIFFERENCE OF \$86.25 PER MONTH**

A motion was made by Director Chaney, seconded by Director Foster, to replace the portable toilet at the Lake Athens Marina with a handicapped accessible portable toilet, and approve the price difference of \$86.25 per month. This motion carried unanimously.

**DISCUSS AND CONSIDER ALLOWING A FIBER OPTIC DEMONSTRATION IN LAKE ATHENS, NEAR THE RAW WATER INTAKE**

Executive Director Casey explained the demonstration.

A motion was made by Director Foster seconded by Director Lunceford, to authorize the fiber optic demonstration in Lake Athens, near the raw water intake. The motion carried unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

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

The extensive work on filter #1 at the water treatment plant has been completed and the filter will be placed back into service after backwash and testing.

Executive Director Casey also spoke briefly on the TCEQ inspection of the water treatment plant that occurred the previous week. He explained that Mike Finney, the City of Athens Water Treatment Supervisor, was to be commended for the work that has been conducted at the plant. There were relatively few infractions and those were minor.

**ADJOURN**

A motion was made by Director Lunceford, seconded by Director Foster, to adjourn the meeting at 8:43 A.M.

**PASSED AND APPROVED on this 8<sup>th</sup> day of August, 2018.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary