

ATHENS MUNICIPAL WATER AUTHORITY
October 10, 2018

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, October 10, 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
Don Foster, Secretary
Milburn Chaney, Board Member
Frank Lunceford, Board Member

others present: Bill Casey, AMWA Executive Director; Martin Bennett, AMWA Attorney; Beth McConnell, Office Manager; Tyler Hendrickson, Velvin & Weeks Consulting Engineers; 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 8:01 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 citizens wished to express any item of concern.

CONSENT AGENDA

A motion was made by Director Gatlin, seconded by Director Lunceford, to approve the minutes of the September 12, 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.

Director Gatlin presented the fourth quarter investment report, as reported by Executive Director Casey.

A motion was made by Director Gatlin, seconded by Director Chaney, to rescind resolution 2018-0912b, regarding the certificate of deposit renewal. This motion carried unanimously.

DISCUSS AND CONSIDER BIDS FOR THE INSTALLATION OF THE LAKE ATHENS SPILLWAY TRASHGUARD

A motion was made by Director Foster, seconded by Director Lunceford, to award the installation of the spillway trashguard to Carr Construction, for \$3,800.00. This motion carried unanimously.

DISCUSS AND CONSIDER BIDS FOR THE INSTALLATION OF THE LAKE ATHENS DAM TOE DRAIN EXTENSION

A motion was made by Director Chaney, seconded by Director Gatlin, to award the installation of the Lake Athens dam toe drain to Carr Construction, for \$25,973.00. This motion carried unanimously.

DISCUSS AND CONSIDER A VARAINCE REQUEST TO THE RULES & REGULATIONS GOVERNING LAKE ATHENS, ARTICLE 2, SECTION 2, LENGTH OF A PIER OR BOATHOUSE.

Jon Parker, owner of Peninsula Point Lots 56A-58, is requesting a variance to construct a boathouse 120' in length.

A motion was made by Director Gatlin, seconded by Director Foster, to allow a variance to 120' in length, or to four foot water depth at full pool, whichever length is less. This motion carried four to one with Director Chaney dissenting.

BEGIN DISCUSSIONS REGARDING THE 5/10/15 YEAR WATER DEVELOPMENT PLAN FOR THE AUTHORITY

Executive Director Casey explained that the Authority has either the money on hand to drill a full production well, or continue to rehabilitate the water treatment plant/intake, we cannot currently do both. Executive Director Casey would like the Board to come up with a plan, so that staff can take actions within that plan.

Director Gatlin stated that the Authority needs to come up with a long range, written plan. His belief is that the Authority need to bring a production well online, to ensure the Authority retains the right to capture water rights. Additionally, this would decrease the dependence on Lake Athens and the water treatment plant for water, which will decrease the amount spent at the water treatment plant. Director Gatlin also believes that the Authority should sit down with the City of Athens and explain, the Authority cannot spend on both production wells and the water treatment plant long term.

EXECUTIVE DIRECTOR REPORT

A motion was made by Director Chaney, seconded by Director Foster, to reaffirm the ethics policy. This motion carried unanimously.

Executive Director Casey gave his report as Executive Director.

As part of his report as Chief of Police, Executive Director Casey explained that the annual Chapter 59, Asset Forfeiture Report was filed with the Texas Attorney General.

A motion was made by Director Gatlin, seconded by Director Foster, to adjourn the meeting at 8:47 A.M.

PASSED AND APPROVED on this 14th day of November, 2018.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary