

**ATHENS MUNICIPAL WATER AUTHORITY**

**October 11, 2017**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, October 11, 2017, 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, Secretary

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

guests of note: Gary Whittle, City of Athens; Ed McCain, City of Athens Councilmember; Ryan Adams, City of Athens; Mike Finney, City of Athens; Steve Sparkman, former Board President of AMWA

constituting a quorum at which time the following proceedings were enacted to wit:

**CALL TO ORDER**

The meeting was called to order at 8:03 a.m. by President Peek.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest declared.

**OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN**

Stan Taylor, of Bear Creek Circle, expressed concern regarding the recent dis-annexation confusion with the City of Athens.

**CONSENT AGENDA**

A motion was made by Director Chaney, and seconded by Director Lunceford to accept the minutes of the September 13, 2017 Regular Session Board Meeting, as presented. This motion carried unanimously.

**COMMITTEE REPORTS**

Director Gatlin presented the financial statements.

Director Gatlin presented the monthly bills for payment. A motion was made by Director Lunceford and seconded by Director Chaney for payment of those bills. This motion carried unanimously.

Director Gatlin gave the quarterly investment report, as presented to the Board by Executive Director Casey.

**DISCUSS AND PASS A RESOLUTION AUTHORIZING THE SALE OF 0.018 ACRES, A M BUTLER SURVEY, ABSTRACT 94 (ADJACENT TO PENINSULA POINT SUBDIVISION LOT 57) TO JON PARKER**

This is the piece of property that AMWA declared as excess property, with the intention of selling to Jon Parker, at the September Board meeting. This is correcting a surveying error from 1961, that misidentified where the 448 is.

A motion was made by Director Gatlin, seconded by Director Lunceford, to allow Counsel Bennett to negotiate the sale of the 0.018 acres to Jon Parker, for \$2,500, and to authorize President Peek to sign the related title documents. This motion carried unanimously.

**DISCUSS AND POTENTIALLY ACT UPON REAL PEOPERTY INSURANCE REQUIREMENTS FOR THE LAKE ATHENS MARINA CONCESSIONAIRE, LAKE ATHENS HOLDINGS, LLC**

Counsel Bennett explained that the current lease agreement with Lake Athens Holdings, LLC, does not state that they must hold real property insurance on the Marina improvements, however Lake Athens Holdings is holding property insurance, and AMWA is also holding insurance on the same.

A motion was made by Director Gatlin, and seconded by Director Chaney, to allow Counsel Bennett to negotiate with Lake Athens Holdings, LLC the insurance requirements for the Marina property. This motion carried unanimously.

**DISCUSS AND ACT UPON A VARIANCE REQUEST TO THE RULES & REGULATIONS GOVERNING LAKE ATHENS, ARTICLE 2, SECTION 1, AREA OF A PIER OR BOATHOUSE: IMPALA SOUTH LOT 8, M. DANIEL**

The adjacent property owner has submitted a variance and all necessary paperwork, requesting a variance for 196 square feet over their allowed footage, for floating jet-ski docks.

A motion was made by Director Lunceford, seconded by Director Gatlin, to grant the requested variance. This motion carried three to one, with Director Chaney opposing.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Casey gave his Executive Director and Chief of Police reports, including the Chapter 59 Asset Forfeiture Report.

Executive Director Casey explained that the Board must annually reaffirm the Ethics Policy.

A motion was made by Director Chaney, seconded by Director Gatlin, to adopt a resolution reaffirming the Ethics Policy. This motion passed unanimously.

Executive Director Casey then gave a presentation regarding the recent deannexation issues between Lake residents and the City of Athens. This presentation included a rebuttal of the 106.5 acres that the City of Athens believes AMWA owns above the 448 msl (not including the dam or spillway).

**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 8<sup>th</sup> day of November 2017.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary