

ATHENS MUNICIPAL WATER AUTHORITY
October 11, 2019

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, October 11, 2019, 8:00 a.m. at the Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

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

others present: Ed Gatlin, AMWA Executive Director; Martin Bennett, AMWA Attorney; Beth McConnell, AMWA Office Manager; Gary Dugan, AMWA Chief of Police/Inspector

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

No citizen wished to express and item of concern.

CONSENT AGENDA

A motion was made by Director Foster, seconded by Director Lunceford, to approve the consent agenda, including:

- a. September 11, 2019 minutes
- b. Monthly statements and payment of bills
- c. Investment report, as presented
- d. Final approval declaring 2.5 acres in the A M Butler Survey, Abstract 94, as surplus, with the potential of a future sale.

The motion carried unanimously.

APPOINTMENT OF NEW BOARD MEMBER

A motion was made by Director Foster to nominate Jane Nettune to the Board of Directors. There was no second to this motion

A motion was made by President Peek, seconded by Director Lunceford, to nominate Marty Lindsey to the Board of Directors. This motion carried three to one, with Director Foster opposed.

Office Manager McConnell gave newly appointed Board member Marty Lindsey the Oath of Office.

Director Lunceford made a motion, seconded by Director Chaney, to secure a \$10,000 surety bond for Director Lindsey. This motion carried unanimously.

FINANCIAL

A motion was made by Director Chaney, seconded by Director Lunceford, to modify the signatories of the tax, revenue, and capital project accounts, to include:

President Mike Peek
Vice-President Frank Lunceford
Secretary Don Foster
Board Member Milburn Chaney
Board Member Marty Lindsey

This motion carried unanimously

DISCUSS AND CONSIDER A QUOTE FROM US UNDERWATER SERVICES FOR UNDERWATER INSPECTION OF LAKE ATHENS RAW WATER INTAKE STRUCTURE

A motion was made by Director Lunceford, seconded by Director Foster, to accept a \$2,900 quote from US Underwater Services to inspect the Lake Athens Raw Water Intake Structure. This motion carried unanimously.

DISCUSS AND CONSIDER AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING OF A CAUSTIC TANK AND CONTAINMENT BASIN REPLACEMENT AT THE WATER TREATMENT PLANT

A motion was made by Director Chaney, seconded by Director Foster, to allow the Executive Director to enter into a professional services agreement to engineer the replacement of the caustic tank and containment basin at the water treatment plant. This motion carried unanimously.

DISCUSS AND CONSIDER A QUOTE FROM FDC CONSTRUCTION FOR THE ASSEMBLY AND INSTALLATION OF NEW BUOYS AT THE LAKE ATHENS RAW WATER INTAKE

A motion was made by Director Foster, seconded by Director Lunceford, to accept a quote in the amount of \$2,100 from FDC Construction, to assemble and install the new buoys at the Lake Athens raw water intake. This motion carried unanimously.

DISCUSS AND CONSIDER AMENDING THE MASTER LEASE AGREEMENT WITH LAKE ATHENS HOLDINGS, LLC

A motion was made by Director Lunceford, seconded by Director Chaney, to amend the master lease agreement with Lake Athens Holdings, LLC, by exchanging 2.5 acres in the north east section (nearest Peninsula Point) of the leased property, for the one acre of excluded property in the east section (closest to FM 2495) of the leased property. This motion carried unanimously.

DISCUSS AND CONSIDER A SALE OF 2.5 ACRES IN THE A M BUTLER SURVEY, ABSTRACT 94, TO AQUA TEXAS, INC.

A motion was made by Director Foster, seconded by Director Chaney, to accept a proposal from Aqua Texas, Inc, to purchase 2.5 acres in the A M Butler Survey, Abstract 94, for \$70,000. Aqua Texas will be responsible for all closing costs, including surveying. This motion carried unanimously.

DISCUSS AND CONSIDER A VARIANCE TO THE RULES & REGULATION GOVERNING LAKE ATHENS, ARTICLE 2, SECTION 1, AREA OF A PIER OR BOATHOUSE

A motion was made by Director Chaney, seconded by Director Lunceford to approve a 210 square foot area variance for Windward East Lot 4 (Paul Ching). This motion carried unanimously.

EXECUTIVE DIRECTOR REPORT

Executive Director Gatlin gave his report as Executive Director.

POLICE REPORT

Chief Dugan gave his report, regarding the Police Department and Inspection Department.

DISCUSS AND CONSIDER CHANGING THE DAY OF THE WEEK FOR BOARD MEETINGS

A motion was made by Director Lucneford, seconded by Director Chaney, to change regularly scheduled Board meetings to the second Friday of each month. This motion carried unanimously.

ADJOURN

A motion was made by Director Foster, seconded by Director Chaney, to adjourn the meeting at 8:32 A.M.

PASSED AND APPROVED on this 8th day of November, 2019.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary