

**THENS MUNICIPAL WATER AUTHORITY**  
**October 11, 2019**

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

Mike Peek, President  
Frank Lunceford, Vice-President  
Don Foster, Secretary (exited meeting at 10:50 A.M.)

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Randy Williams, City of Athens Utility Director; Steve Kallman, S.D. Kallman LLP; Mike Thornhill, Thornhill Group, Inc.; Corey Frentress, Frentress Engineering

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

**CALL TO ORDER**

The meeting was called to order at 9:34 a.m. by President Peek.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**DISCUSS WATERDEVELOPMENT AND PROJECTS**

The replacement of the caustic tank was discussed at length. S.D. Kallman will be working on plans for replacement

Placement of a new groundwater well was discussed at length. A follow-up meeting will be held in 60-90 days, once Mike Thornhill has evaluated the following sites:

- a. Existing Lane Street well (City of Athens owned)
- b. Potential Scott Street well
- c. Potential well at old Ford dealership on S. Palestine St.

**ADJOURN**

A motion was made by Director Lunceford, seconded by President Peek, to adjourn the meeting at 10:59 A.M.

**PASSED AND APPROVED on this 8<sup>th</sup> day of November, 2019.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary