

ATHENS MUNICIPAL WATER AUTHORITY
October 12, 2016

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Wednesday, October 12, 2016, 8:03 a.m. in the Event Center, located at the Lake Athens Marina RV Park, 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; Corey Frentress, Velvin & Weeks; Beth McConnell, AMWA;

guests of note: Lawrence Cutrone, City of Athens; Mike Finney, 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 8:03 a.m. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Mrs. Rita Garrett, spoke regarding the placement of the public hearing section of the agenda. She expressed concern that by having this section at the beginning of the agenda, it does not allow citizens to know exactly what will be decided during the meeting. She would like to see the public hearing section toward the end of the agenda.

Mr. Charles Akin, spoke regarding adding additional security lighting at the public boat docks, at the Lake Athens Marina. He would like this to be placed on a future agenda. He also thanked Patrol Officer Bill Magee for his service.

Mr. Bob Hubbard, spoke regarding the Texas Department of Transportation piers at the public boat ramps at the Lake Athens Marina. He also supports additional security lighting at the boat ramps, "it is darker than dark," he says. He also thanked Patrol Officer Bill Magee for his service.

CONSENT AGENDA

A motion was made by Director Foster and seconded by Director Chaney to accept the minutes of the September 14, 2016 Regular Session Board Meeting, as presented. This motion carried unanimously.

COMMITTEE REPORTS

Director Gatlin presented the financial statements, including the fourth quarter investment report, as prepared by Executive Director Casey.

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

No Rules & Administration Committee report given by Director Chaney.

No Water & Resources Committee report given by Director Foster.

No Infrastructure & Engineering Committee report given by Director Lunceford.

No Partnerships & Community Relations Committee report given by President Peek.

ACT UPON CHANGES TO THE TCDRS RETIREMENT PLAN FOR THE 2017 CALENDAR YEAR

A motion was made by Director Gatlin, and seconded by Director Foster, to accept the proposed changes to the TCDRS retirement plan. These changes include increasing the employee deposit rate to 7%, with 100% AMWA matching, changing the number of vested years, changing the retirement age. This motion carried unanimously.

ENGINEER'S REPORT

Corey Frentress of Velvin & Weeks Engineering Consultants presented the received construction bids for the Lake Athens Dam toe drain and embankment project. Director Chaney made a motion, seconded by Director Foster to accept the lowest bid of \$231,396, from Carr Construction. This motion carried unanimously.

EXECUTIVE DIRECTORS REPORT

Executive Director Casey gave an update on the construction progress of the AMWA headquarters building.

A motion was made by Director Chaney and seconded by Director Gatlin to accept the technology infrastructure bid submitted by Cynergy Technology, in the amount of \$15,251.02, to provide network infrastructure hardware and installation. This motion carried unanimously.

Executive Director Casey informed the Board that the Chapter 59 Asset Forfeiture report has been filed with the State, as required by law.

At this time, Executive Director Casey honored retiring Lake Patrol Officer Bill Magee for his over six years of service to AMWA. Friday, October 14, 2016 will be Officer Magee's last day with the Athens Municipal Water Authority.

ADJOURN

A motion was made by Director Gatlin and seconded by Director Foster to adjourn the meeting at 8:39 A.M.

PASSED AND APPROVED on this 9th day of November, 2016.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary