

ATHENS MUNICIPAL WATER AUTHORITY
November 8, 2017

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, November 8, 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
Don Foster, Secretary
Milburn Chaney, Board Member
Frank Lunceford, Board Member

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

guests of note: Monte Montgomery, City of Athens Mayor; Ed McCain, City of Athens Councilmember; Ryan Adams, City of Athens; Ken Geeslin, Henderson County Precinct 4 Commissioner; Tyler Hendrickson, Velvin & Weeks Consulting Engineers

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

CALL TO ORDER

The meeting was called to order at 8:02 a.m. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Monte Montgomery, Mayor of the City of Athens, spoke on the productive meeting that was had between himself, other representatives from the City, and representatives from the Authority, regarding the contract between the two entities. Mayor Montgomery also mentioned that the City Council voted the previous evening to seat Mr. Robert Gross as the new Place 4 City councilmember.

CONSENT AGENDA

A motion was made by Director Gatlin, and seconded by Director Lunceford to accept the minutes of the October 11, 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.

UPDATE/DISCUSS FIRST JOINT MEETING FOR THE CITY OF ATHENS CONTRACT REVIEW

Directors Gatlin and Lunceford, as well as Executive Director Casey and Counsel Bennett, met with representatives of the City of Athens to begin the discussions surrounding the third anniversary contract review. Both Directors Gatlin and Lunceford expressed how well the meeting went. Items for discussion included removing outdated contract language regarding the Authority's administration during transition and maintenance payments. Counsel Bennett stated he has drafted a contract amendment and sent it to the City Attorney for review.

**DISCUSS AND CONSIDER A RESOLUTION TO BEGIN ENGINEERING/CONSTRUCTION OF
POWDER RIVER RANCH WELL #1**

Executive Director Casey explained that at the last City Council meeting the Council passed a resolution supporting the Authority's development of the first well to be located on Powder River Ranch. Since this well has been on hold pending the City Council's support, Executive Director Casey needs a resolution authorizing the design and construction of the well to move forward.

A motion was made by Director Chaney, seconded by Director Foster, to approve a resolution allowing for engineering, design and construction of Powder River Well #1 to begin. This motion carried unanimously.

**DISCUSS AND CONSIDER A RESOLUTION REALLOCATING A PORTION OF THE \$1.7M RESERVED FOR FUTURE
WELLS TO THE ENGINEERING/DESIGN/CONSTRUCTION OF POWDER RIVER RANCH WELL #1**

Executive Director Casey explained that since the \$1.7M was put into a "reserve" fund for the well, that it will take a formal resolution from the Board to move those funds to a capital improvement budget line item, to begin the engineering/design/construction of the well. At this time, staff is only asking that \$500,000 be reallocated to this capital improvement project.

A motion was made by Director Chaney, seconded by Director Foster, to reallocate \$500,000 from the reserve well funding to the capital improvement project. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Casey gave his Executive Director and Chief of Police reports, including the water report. This information included that the City of Athens pumped 10M more gallons from WTP Well #1 than from Lake Athens during the month of October.

Additionally, Executive Director Casey explained that the Henderson County Appraisal District has shut-off access to their Pictometry property mapping program following the previous Board meeting. Calls and emails to the Appraisal District have gone unanswered.

Executive Director Casey also reminded the Board that a joint meeting with the City of Athens Council has been scheduled for December 4, 5:30 P.M. at the Partnership Center. The purpose for the meeting is so that both organizations can hear a presentation from Garver Engineering regarding the City of Athens Water Model.

ADJOURN

A motion was made by Director Gatlin, seconded by Director Foster, to adjourn the meeting at 8:26 A.M.

PASSED AND APPROVED on this 13th day of December 2017.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary