

ATHENS MUNICIPAL WATER AUTHORITY
November 18, 2015

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Wednesday, November 18, 2015, 8:00 a.m. in the Hart-Morris Conservation Center of the Texas Freshwater Fisheries Center with the following members present, to-wit:

Stephen R. Sparkman, President
Don Foster
Ed Gatlin
Mike Peek
David Thomas
Bill Casey, AMWA Executive Director
Martin Bennett, AMWA Attorney

others present: Tyler Hendrickson, Corey Frentress, and Elizabeth Flach

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 Sparkman.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No citizens wished to express concern.

CONSENT AGENDA

Motion was made by Director Gatlin and seconded by Director Foster to approve the Consent Agenda which included: approval of the October 14, 2015 Regular Session minutes and payment of monthly statements presented. This motion carried unanimously.

COMMITTEE REPORTS

Committee reports were given as follows:

- a. **Lake Athens:**
 - i. A motion was made by Director Thomas and seconded by Director Gatlin to table the matter of proposed changes to the Marina Restroom/Shower Building to a later meeting, after a plan of action has been created by staff with the cooperation of Director Thomas. This motion carried unanimously.
 - ii. A motion was made by Director Peek and seconded by Director Thomas to grant Mr. Ben Roth, of Bear Creek Estates Lots 1-5, a variance to extend his boat dock 20 additional feet. It was recommended that this variance be granted due to the Roth's property being the last property in the cove. This motion carried unanimously.
- b. **Finance:** Director Gatlin presented an overview of the financial position of the organization.
- c. **Public Awareness:** Office Manager Flach gave a brief report on website and Facebook usage, as well as press releases regarding the Marina.
- d. **Executive Director's Report:**
 - i. Executive Director Casey gave a brief overview of the monthly AMWA activities.
 - ii. Executive Director Casey gave a brief overview of the Police Department activities.

ENGINEERING REPORT

A motion was made by Director Gatlin and seconded by Director Foster to accept a bid from Morrow Construction in the amount of \$216,054.90, for the construction of the Powder River access road. This motion carried unanimously.

ADJOURN

Motion was made by Director Peek and seconded by President Sparkman to adjourn, at 9:00 a.m. The motion carried unanimously.

PASSED AND APPROVED on this ____ day of _____, 2015.

Stephen R. Sparkman, President

ATTEST:

Donald A. Foster, Secretary