

ATHENS MUNICIPAL WATER AUTHORITY
December 4, 2017
Special Joint Session with the Athens City Council

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Monday, December 4, 2017, 5:30 P.M. at the Athens Partnership Building, 201 W. Corsicana St, Athens.

Mike Peek, President
Ed Gatlin, Vice President
Don Foster, Secretary
Milburn Chaney, Board Member
Frank Lunceford, Board Member
Bill Casey, AMWA Executive Director

present from the City of Athens: Monte Montgomery, City of Athens Mayor; Ed McCain, City of Athens Councilmember; Joe Whatley, City of Athens Council Member; Toni Clay, City of Athens Councilmember; Gary Whittle, Ryan Adams, Thanasis Kombos, Randy Williams, Mike Finney, Marion Klutts, 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 5:30 P.M. by President Peek.

At the beginning of the joint meeting, Ryan Adams presented the Athens City Council with revisions to the contract between the Authority and the City of Athens. The Authority did not take part in these discussions. A motion was made by Mr. Joe Whatley and seconded by Mr. Ed McCain for the City of Athens to accept the revisions to the contract. This motion carried unanimously, for the Athens City Council.

HEAR A PRESENTATION FROM GARVER ENGINEERING REGARDING THE WATER MODEL THE CITY OF ATHENS COMMISSIONED

Mr. Randy McIntyre of Garver Engineering presented the findings of the Water Treatment Plant Treatability and Disinfection Study, produced for the City of Athens. Mr. McIntyre was assisted by Drs. Evan Tromble and Ashley Pifer, also from Garver Engineering.

QUESTION AND ANSWER PERIOD WITH GARVER ENGINEERING REGARDING THE PRESENTATION

At this time, the floor was open for questions.

ADJOURN

A motion was made by Director Gatlin, seconded by Director Lunceford, to adjourn the meeting at 6:50 P.M.

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

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary