

ATHENS MUNICIPAL WATER AUTHORITY
December 11, 2019

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, December 11 2019, 8:00 a.m. at the Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

Mike Peek, President
Frank Lunceford, Vice-President
Milburn Chaney, Board Member
Marty Lindsey, Board Member

absent: Don Foster, Secretary

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, AMWA Chief of Police/Inspector

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 were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No citizen wished to express an item of concern.

CONSENT AGENDA

A motion was made by Director Chaney, seconded by Director Lunceford, to approve the consent agenda, including:

- a. October 11, 2019 Water Development Workshop minutes
- b. November 11, 2019 Regular Session minutes
- c. Monthly statements and payment of bills

The motion carried unanimously.

**DISCUSS AND CONSIDER AUTHORIZING STAFF TO OFFER THE EXCESS KENNER BOAT AND TWO (2)
ABANDONED BARGES FOR SALE VIA SEALED BIDS**

A motion was made by Director Lunceford, seconded by Director Lindsey, to authorize staff to offer the excess Kenner boat and two (2) abandoned barges for sale through sealed bids. This motion carried unanimously.

INSPECTION REPORT

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve an additional 540 square feet of boathouse over the allowable for Driftwood Shores, Lot 10 (Michael and Sarah Hale,) for a total of 1,260 square feet. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Lunceford, to approve the additional 516 square feet of boathouse, over allowable, for Bear Creek Estates Lot 18 (Mike & Lynne Bullock), for a total of 1,396 square feet.. This motion carried unanimously.

POLICE DEPARTMENT

Chief Dugan gave an update on the illegal treatment of vegetation at Dorsey Estates Lot 14 (James & Lydia Cathey). Orange fence was put up after no response to the certified letter authorized by the Board in November. Eventually a civil settlement was reached, and the adjacent property owner paid a civil fine and the Authority's attorney fees. The State of Texas is still investigating the matter. The Authority has no further claim against the adjacent property owner for the vegetation matter.

While taking the fencing down after the settlement agreement, Chief Dugan noticed that none of the watercraft located in the boathouse adjacent to the Cathey's other property, Timber Lake Estates Lot 4, had current registration. The pontoon boat's registration expired this past July, while the jet-ski registrations expired in 2015 and 2017. A letter was sent to the Cathey's asking they get the registrations renewed, as both jet-skis were now considered abandoned property, under the *Rules & Regulations Governing Lake Athens*.

The residents located in Crown Pointe cove presented a petition for the Authority to place a no wake buoy at the mouth of the cove. A motion was made by Director Chaney, seconded by Director Lunceford, directing Chief Dugan to place the no wake buoy, as requested. This motion carried unanimously.

EXECUTIVE DIRECTOR REPORT

Executive Director Gatlin gave his report as Executive Director.

EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.072 DELIBERATIONS REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY

A motion was made by Director Lunceford, seconded by Director Chaney, to enter into Executive Session at 8:39 AM. This motion carried unanimously.

DISCUSS AND CONSIDER ACTION RESULTING FROM EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.072 DELIBERATIONS REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY

A motion was made by Director Chaney, seconded by Director Lindsey, to return to regular session at 9:04 AM. This motion carried unanimously.

A motion was made by Director Chaney, seconded by President Peek, to authorize staff to expend up to \$5,000 to prepare Sunset Peninsula for a future sale. This will include tree removal and marketing. This motion carried three to zero, with Director Lunceford abstaining.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 9:06 A.M.

PASSED AND APPROVED on this 10th day of January, 2020.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary

This page has been intentionally left blank