

ATHENS MUNICIPAL WATER AUTHORITY
December 12, 2018

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, December 12, 2018, 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
Milburn Chaney, Board Member

absent: Don Foster, Secretary; Frank Lunceford, Board Member

others present: Bill Casey, AMWA Executive Director; Martin Bennett, AMWA Attorney; Beth McConnell, Office Manager; 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 8:05 a.m. by President Peek

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Mr. Gary Penn, of Charlya Drive, spoke regarding the proposed boathouse lighting regulation changes. He is opposed because of bugs/spiders.

Mr. Mark Carroll, of Bayshore Drive, wished everyone a Merry Christmas. Mr. Carroll wishes that the Board would seek to understand that the Lake residents have different needs than those in town.

Mrs. Jane Nettune, of Impala South, spoke regarding the proposed boathouse lighting regulation change, on behalf of the Lake Athens Property Owners Association. LAPOA is opposed to any boathouse under 60' in length being required to have dusk to dawn lighting. It would be acceptable to LAPOA for boathouse greater than 60' in length to have lighting.

Mr. Joe McKinney, of Rose Pointe, is also opposed to any boathouse lighting regulations. As a licensed electrician he is worried that some property owners may attempt to perform the electrical work themselves.

Mrs. Rita Garrett, of Oakwood subdivision, also spoke in opposition of any boathouse lighting. She stated that she hope that the Authority will allow the Lake residents to enjoy the freedoms they already have, instead of big government taking those freedoms away.

Mr. Tom Potthoff, of Zueller Hawley, also expressed his opposition to boathouse lighting regulations. For seven years, there was no electricity at his boathouse, due to distance and high cost.

Mr. Charlie Young, of Driftwood Shores, also expressed his opposition to boathouse lighting regulations. He is concerned that bright lights on boathouses may close boaters' irises and they not be able to see other hazards at night.

Ms. Ellen Key, of Impala Point Drive, also expressed her opposition to boathouse lighting regulations. She is concerned that the Authority is proposing a solution looking for a problem. She is also concerned about bugs/spiders.

CONSENT AGENDA

A motion was made by Director Gatlin, seconded by Director Chaney, to approve the minutes of the November 14, 2018, Regular Session meeting. 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 Chaney, seconded by Director Gatlin, for payment of those bills. This motion carried unanimously.

DISCUSS AND CONSIDER CHANGES TO THE RULES & REGULATIONS GOVERNING LAKE ATHENS

Executive Director Casey explained the proposed changes to the *Rules & Regulations*. In his explanation included that the current rule reads that all boathouses longer than 50' must have a photocell light, but that the requested change simplifies the wording.

A motion was made by Director Chaney, seconded by Director Gatlin, to table the rule changes until the full board can be in attendance. This motion carried unanimously.

DISCUSS AND CONSIDER AN AGREEMENT FOR ENGINEERING SERVICES FROM KALLMAN, L.P.

Executive Director Casey explained that this agreement was to move forward with items that Mike Thornhill recommended as part of his hydrogeology report in November.

A motion was made by Director Gatlin, seconded by Director Chaney to accept this agreement for engineering services. This motion carried unanimously.

EXECUTIVE DIRECTOR REPORT

Executive Director Casey gave his report as Executive Director.

ADJOURN

A motion was made by Director Chaney, seconded by Director Gatlin, to adjourn the meeting at 8:48 A.M.

PASSED AND APPROVED on this 9th day of January, 2019.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary