

ATHENS MUNICIPAL WATER AUTHORITY
January 10, 2020

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, January 10, 2020, 8:00 a.m. at the Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

Frank Lunceford, Vice-President
Don Foster, Secretary
Milburn Chaney, Board Member
Marty Lindsey, Board Member

absent: Mike Peek, President

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Randy Williams, City of Athens; Corey Fentress, Fentress Engineering; 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 8:00 a.m. by Director Lunceford

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Richard Griffin, Impala South subdivision, expressed his opposition to the proposed no wake zone in the northern portion of the Bear Creek Cove. He stated that the moving of the Marina area no wake buoys was already burdensome to boaters. He also stated that he was concerned that the more no wake areas that you have, the more traffic you move to a smaller and smaller area.

Jerry Henry, Double Oaks subdivision, spoke on the overall need to establish a clear criterion on declaring areas a no wake zone and the reevaluating all current no wake areas.

Mark Carroll, P A Taylor subdivision, believes that between the no wake zones and vegetation, he estimates that 30% of Lake Athens is unusable.

CONSENT AGENDA

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

- a. Approval of the December 11, 2019 Regular Session minutes
- b. Approval of the statements and payment of bills
- c. Investment report as presented for the first quarter of the 2019-20 Fiscal Year

The motion carried unanimously.

DISCUSS AND CONSIDER A RESOLUTION ORDERING A GENERAL ELECTION FOR MAY 2, 2020, FOR THE PURPOSE OF ELECTING THREE (3) MEMBERS TO THE BOARD OF DIRECTORS, FOR (4) YEAR TERMS

A motion was made by Director Chaney, seconded by Director Foster to order a general election for May 2, 2020, for the purpose of electing three members to the Board of Directors, for four-year terms. This motion was passed unanimously.

DISCUSS AND CONSIDER AUTHORIZING EXECUTIVE DIRECTOR AND STAFF TO EXPEND FUNDS TO PREPARE AND MARKET 6.991 ACRES NORTHWEST OF THE LAKE ATHENS ENTRANCE, FOR A FUTURE SALE

A motion was made by Director Foster, seconded by Director Lindsey, to authorize staff to expend up to \$5,000 to prepare the 6.991 acres, previously declared surplus, for a future sale. This motion carried unanimously.

LAKE ATHENS RECREATION

A motion was made by Director Chaney, seconded by Director Foster to approve the presented changes to the *Rules & Regulations Governing Lake Athens*. This motion was passed unanimously.

After much discussion, a motion was made by Director Chaney, seconded by Director Foster, to table the discussion of declaring the northern portion of Bear Creek Cove a no wake zone, until Police Chief Dugan returns. This motion carried unanimously.

INSPECTION REPORT

In Inspector Dugan's absence, the Inspection Report was given by Executive Director Gatlin.

POLICE DEPARTMENT

In Chief Dugan's absence, the Police Department Report was given by Executive Director Gatlin.

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 551.071 PRIVATE CONSULTATION WITH THE ATTORNEY OF THE AUTHORITY

A motion was made by Director Foster, seconded by Director Chaney, to enter into Executive Session at 8:34 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 551.071 PRIVATE CONSULTATION WITH THE ATTORNEY OF THE AUTHORITY

A motion was made by Director Lindsey, seconded by Director Chaney, to return to regular session at 8:57 AM. This motion carried unanimously.

No motion was taken.

At this time, Director Chaney gave his verbal resignation. He was stepping down to become the interim Precinct 4 Commissioner.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Chaney, to adjourn the meeting at 9:00 A.M.

PASSED AND APPROVED on this 14th day of February, 2020.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary