

ATHENS MUNICIPAL WATER AUTHORITY

January 17, 2020

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Friday, January 17, 2020, 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
Don Foster, Secretary
Marty Lindsey, Member

others present: Ed Gatlin, AMWA Executive Director; Gary Dugan, AMWA Chief of Police/Inspector; Mark Carroll

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.

APPOINTMENT OF NEW BOARD MEMBER

A motion was made by Director Lunceford, seconded by Director Foster, to nominate Mark Carroll to the Board of Directors, for the vacant position with an unexpired term ending in May 2020. This motion carried unanimously.

At this time, Office Manager McConnell administered the Oath of Office for Mr. Carroll.

A motion was made by Director Foster, seconded by Director Lindsey, to amend the signatories for the demand deposit banking accounts, including the Tax, Revenue, and Water Development Funds, to include the current members of the Board. This motion carried unanimously.

Director Lindsey made a motion, seconded by Director Lunceford, to secure a \$10,000 surety bond for Director Carroll. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Chaney, to change regularly scheduled Board meetings to the second Friday of each month. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 8:08 A.M.

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

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary