

ATHENS MUNICIPAL WATER AUTHORITY
March 13, 2020, Work Session

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Work Session on Friday, March 13, 2020,. following the regularly scheduled board meeting ,Athens Municipal Water Authority Headquarters, with the following members present, to-wit:

Mike Peek, President
Frank Lunceford, Vice-President
Don Foster, Secretary
Mark Carroll, Board Member
Marty Lindsey, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Randy Williams, City of Athens; Jake Norman, Texas Parks & Wildlife; Evan Cartabiano, Texas Parks & Wildlife

constituting a quorum at which time the following proceedings were enacted to wit:

CALL TO ORDER

The meeting was called to order at 9:55 A.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Jake Norman and Evan Cartabiano gave a more in-depth look at the state of Lake Athens in regards to the fishery, aquatic vegetation, the possible occurrence of invasive species like zebra mussels. In their expert opinion, Lake Athens is a hidden gem in TPWD's managed public bodies of water. The fishery is healthy and due to the unique water composition of Lake Athens, zebra mussels are unlikely to survive in the waters currently.

WATER DEVELOPMENT DISCUSSION

A discussion was had regarding the progress on Authority priorities, the 10 year projection of repairs, upgrades, and wishes from April 2019, and a continuing discussion on well development.

LAKE ATHENS RECREATION

A discussion was had regarding potential requirements for "No Wake" and "No Ski/No Tow" buoy placement, existing buoy placement, variance to the *Rules & Regulations Governing Lake Athens*, and Lake Athens recreation in general.

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.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 11:30A.M.

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PASSED AND APPROVED on this 17th day of April, 2020.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary