

**ATHENS MUNICIPAL WATER AUTHORITY
REGULAR SESSION
FEBRUARY 11, 2014**

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Tuesday, February 11, 2014 at 8:30 a.m. in the Council Chambers of the City of Athens with the following members present and constituting a quorum, to-wit:

Joe Whatley, Vice-President
Charles Elliott
Ed Gatlin
Steve Sparkman
Donald Foster
Wylie Pirkle, Executive Director
Martin Bennett, AMWA Attorney
Andy Messer, Attorney
Bill McGee, Lake Inspector

Others present were:

Pam Burton, City Manager
Glen Herriage, Director of Utilities
Corey Frentress, of Velvin & Weeks Engineering
Tyler Hendrickson, of Velvin & Weeks Engineering
Sam Whitten of Lake Athens POA

Director Joe Whatley called the meeting to order.

Ed Gatlin made a motion, and Steve Sparkman seconded, to approve all the Minutes of December 10, 2013, January 2, 2014, January 7, 2014 and January 13, 2014. The motion was carried unanimously.

INSPECTOR'S REPORT

Inspector Bill McGee reported that the lake was four (4) inches below being full and that otherwise there was little activity at the lake.

FINANCIAL REPORT

Wylie Pirkle made a financial report that ad valorem tax collection rate was over 80% and that reserves were now in excess of Five Million Dollars (\$5,000,000.00).

ENGINEER'S REPORT

Corey Frentress made a report on the fencing project behind the dam of Lake Athens.

EXECUTIVE DIRECTOR'S REPORT

No report was presented.

CONSIDERATION ON PAYMENT OF STATEMENTS

Steve Sparkman made a motion to pay the bills presented to the Board, Donald Foster seconded the motion. The motion carried unanimously.

CONSIDERATION ON RESOLUTION ADOPTING AN INVESTMENT POLICY

Ed Gatlin made a motion to approve adopting an Investment Policy, Charles Elliott seconded the motion. The motion carried unanimously.

C.P.I. ADJUSTMENT TO LAKE ATHENS CONCESSIONAIRE'S LEASE

No action was taken.

CONSIDERATION ON AMENDING RULES & REGULATIONS CONCERNING QUALITY OF WATER, USE AND ENJOYMENT OF LAKE ATHENS

No action was taken.

CONSIDERATION ON APPROVING A MAY 10, 2014 AMWA GENERAL ELECTION

Ed Gatlin made a motion to approve of a May 10, 2014 general election for AMWA for the purpose of electing two (2) Board members; and Charles Elliott seconded the motion. The motion was carried unanimously.

APPROVING BOND FOR BOARD MEMBER

Ed Gatlin made a motion to approve the bond for Board Member Donald Foster; and Steve Sparkman seconded the motion. The motion carried unanimously.

CITIZENS TO EXPRESS CONCERNS

No comments were made by citizens.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.071

Motion was made by Ed Gatlin and seconded by Donald Foster, to enter into executive Session for the purpose of: Consultation with Attorney; (1) Consultation regarding litigation with the City of Athens, Cause No. 2013A-1145 of the 173rd Judicial District Court, and (2) Consultation regarding election matters for the May 10, 2014 election. The motion carried unanimously.

At 10:30 a.m. the Board returned to regular session.

CONSIDERATION RESULTING FROM EXECUTIVE SESSION

Ed Gatlin made a motion and Donald Foster seconded to appoint Steve Sparkman and Ed Gatlin to attend the mediation with the City of Athens in Cause No. 2013A-1145 of the 173rd Judicial District Court. The motion carried unanimously.

RESIGNATION OF BOARD MEMBERS

Joe Whatley and Charles Elliott presented a letter of resignation from the Board of Directors of Athens Municipal Water Authority. Ed Gatlin made a motion and Donald Foster seconded to approve and accept the resignations of Joe Whatley and Charles Elliott from the Board of Directors of AMWA. The motion carried unanimously.

APPOINT PERSON(S) TO BOARD OF DIRECTORS

Ed Gatlin made a motion and Steve Sparkman seconded the motion to appoint Greg Hisey to the Board position that has been vacated by Charles Elliott. The Motion carried unanimously.

ADJOURN

Ed Gatlin made a motion and Donald Foster seconded the motion to adjourn. The motion carried unanimously.

PASSED AND APPROVED on this _____ day of February, 2014.

A handwritten signature in black ink, appearing to read "Joseph R. Johnson", written over a horizontal line.

ATTEST:

A handwritten signature in black ink, appearing to read "Ed Gatlin", written over a horizontal line.

Ed Gatlin, Secretary