

REGULAR SESSION

FEBRUARY 12, 2013

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, February 12, 2013, 8:30 a.m. in the Council Chambers of the City of Athens with the following members present, to-wit:

Mike Stover
Ed Gatlin
Joe Whatley
Charles Elliott

Wylie Pirkle, Executive Director
Pam Watson, City Secretary
David Hopkins, Director of Finance
Glen Herriage, Director of Utilities
Bill Magee, Lake Inspector
Martin Bennett, A.M.W.A. Attorney

others present: Tyler Hendrickson, and other interested citizens;

with the following member absent: Steve Sparkman;

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

Director Stover called the meeting to Order.

CONSIDER APPROVING THE MINUTES OF THE JANUARY 8, 2013
REGULAR SESSION

A motion was made by Director Gatlin, seconded by Director Whatley to approve the minutes of the January 8, 2013 Regular Session, as written. The motion carried unanimously.

INSPECTOR'S REPORT
A) STATUS REPORT ON LAKE ACTIVITIES

Bill Magee, Lake Inspector

- 1) Lake level is 437.40 m.s.l.
- 2) Updated on upcoming retaining wall.

DISCUSS/CONSIDER A RESOLUTION ADOPTING DREDGING POLICY FOR
LAKE ATHENS RESERVOIR

Wylie Pirkle, Executive Director, stated that he has worked with Staff to revise and simplify the dredging policy, explaining that Mr. Magee will maintain files and report to the Board on all dredging activity at the beginning of each year.

Director Elliott expressed his concerns with the time frame for the dredging permit after receiving approval from the Corps of Engineers.

After discussion, a motion was made by Director Gatlin, seconded by Director Whatley to approve A RESOLUTION ADOPTING DREDGING POLICY FOR LAKE ATHENS RESERVOIR, as presented. The motion carried by the following vote: Ayes: Directors Gatlin, Whatley and Stover. Nays: None. Director Elliott abstained.

FINANCIAL REPORT

David Hopkins, Director of Finance, presented January financials.

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

Mr. Hopkins explained that the C.P.I. Adjustment of 1.7% to the Lake Athens Concessionaire's Lease, as allowed by contract, will increase the current payment from \$1,000 to \$1,017 per month, effective February 2013. A motion was made by Director Elliott, seconded by Director Gatlin to approve a 1.7% C.P.I. Adjustment to the Lake Athens Concessionaire's Lease. The motion carried unanimously.

DISCUSS/CONSIDER A RESOLUTION AMENDING RULES & REGULATIONS
CONCERNING QUALITY OF WATER AND USE AND ENJOYMENT OF LAKE
ATHENS, ARTICLE 25. FEE STRUCTURE

Mr. Hopkins recommended that the Board not increase the current fee structure, due to the C.P.I. Adjustment being 1.7%. After discussion, a motion was made by Director Elliott, seconded by Director Whatley to not increase the current fee structure and look at an increase next year. The motion carried unanimously.

DISCUSS/CONSIDER A RESOLUTION ADOPTING INVESTMENT POLICY

Mr. Pirkle explained that it is time for the annual review of the Investment Policy and after review by the Financial Committee, they are recommending minor modifications to investment terms. After discussion, a motion was made by Director Gatlin, seconded by Director Elliott to approve A RESOLUTION ADOPTING INVESTMENT POLICY, as presented. The motion carried unanimously.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Updated on status of well drilling by C. Miller Drilling.

DISCUSS/CONSIDER AWARDED BID FOR CONSTRUCTION OF
GROUNDWATER TRANSMISSION AND DISINFECTION SYSTEM

Mr. Hendrickson explained that five (5) bids were received for Construction of the Groundwater Transmission and Disinfection System, recommending that the bid be awarded to low bidder, AAA Sanitation at \$217,140. A motion was made by Director Gatlin, seconded by Director Whatley to award the bid for Construction of Groundwater Transmission and Disinfection System to AAA Sanitation at a cost of \$217,140. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING CHANGE ORDER NO. TWO (2) FOR
PRODUCTION WELL AT WATER TREATMENT PLANT AND TEST WELLS
PROJECT

Mr. Hendrickson explained that this Change Order has a net increase of \$14,725. Director Elliott expressed his concerns with added expenses at the end of projects. After discussion, a motion was made by Director Whatley, seconded by Director Gatlin to authorize Change Order No. Two (2) for Production Well at Water Treatment Plant and Test Wells Project. The motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Wylie Pirkle, Executive Director, informed the Board that he conducted a meeting with Thornhill Group for consideration as a Consultant to develop a plan for future water wells. H explained that after interviews with other Consultants, the item will be brought before the Board for selection of a Consultant.

CONSIDER PAYMENT OF STATEMENTS

A motion was made by Director Gatlin, seconded by Director Elliott to approve the payment of statements, as presented. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

1. Charles Elliott forwarded a concern from an individual that claims something is being added to the water system that knocks his RO Pump out of service.

ADJOURN

A motion was made by Director Gatlin, seconded by Director Elliott to adjourn. The motion carried unanimously.

PASSED AND APPROVED THIS THE 12TH DAY OF MARCH, 2013.

David M. "Mike" Stover, President

ATTEST:

Pam Watson, City Secretary