

REGULAR SESSION

FEBRUARY 14, 2012

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, February 14, 2012, 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 Burton, City Administrator
Pam Watson, City Secretary
Glen Herriage, Director of Utilities
David Hopkins, Director of Finance
Bill Magee, Lake Inspector
Martin Bennett, A.M.W.A. Attorney

others present: Tyler Hendrickson, Buddy Hill 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 10, 2012
REGULAR SESSION

A motion was made by Director Whatley, seconded by Director Gatlin to approve the minutes of the January 10, 2012 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER APPROVING BOND FOR DIRECTOR

A motion was made by Director Whatley, seconded by Director Gatlin to approve the Bond for recently appointed Director Charles Elliott. The motion carried unanimously.

CONSIDER A RESOLUTION ORDERING THE MAY 12, 2012 A.M.W.A.
GENERAL ELECTION FOR THE PURPOSE OF ELECTING THREE (3)
DIRECTORS

City Secretary Pam Watson explained that this Resolution will order the May 12, 2012 General Election for the purpose of electing three (3) Directors, with the terms of Mike Stover, Steve Sparkman and Joe Whatley expiring. A motion was made by Director Gatlin, seconded by Director Whatley to approve A RESOLUTION ORDERING THE MAY 12, 2012 A.M.W.A. GENERAL ELECTION FOR THE PURPOSE OF ELECTING THREE (3) DIRECTORS. The motion carried unanimously.

CONSIDER AUTHORIZING A JOINT ELECTION AGREEMENT BETWEEN
CITY OF ATHENS AND ATHENS MUNICIPAL WATER AUTHORITY

Ms. Watson explained that this will authorize a Joint Election, with Early Voting and Election Day Voting being conducted at Athens City Hall, both entities being on the same ballot and utilizing the same election equipment. She stated that A.M.W.A.'s Election Day Voting was previously conducted at the City Hall Annex. A motion was made by Director Gatlin, seconded by Director Whatley to authorize a Joint Election Agreement between the City of Athens and Athens Municipal Water Authority. The motion carried unanimously.

INSPECTOR'S REPORT
A) STATUS REPORT ON LAKE ACTIVITIES

Bill Magee, Lake Inspector

- 1) Lake level is 436.45 m.s.l.
- 2) Updated on one (1) retaining wall, with work being slow.

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 3% to the Lake Athens Concessionaire's Lease, as allowed by contract, will increase the current payment from \$971 to \$1,000 per month, effective February 2012. A motion was made by Director Gatlin, seconded by Director Whatley to approve a 3% 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 explained that the Board did not authorize a C.P.I. Adjustment to the Fee Structure in 2011 due to the increase only being 1.5%, therefore, the total C.P.I. Adjustment from December 2009 to December 2011 will be 4.5%. After discussion, a motion was made Director Whatley, seconded by Director Elliott to authorize a 4.5% C.P.I. Adjustment to the Fee Structure. The motion carried unanimously.

ENGINEER'S REPORT
A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Powder River Ranch Project has been completed.
- 2) Updated on Filter Rehab Project.
- 3) Updated on Well Project; Texas Commission on Environmental Quality (TCEQ) approval has been received, preconstruction meeting will be scheduled next week.

EXECUTIVE DIRECTOR'S REPORT

Wylie Pirkle, Executive Director

- 1) Discussed recommended appointments to Standing Committees, including a Finance Committee, Future Water Development Committee, Contracts/Property/Partnerships Committee and Lake Athens Management Committee. Consideration of appointments will be placed on the next agenda.

CONSIDER PAYMENT OF STATEMENTS

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

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Hershel Grier,

Expressed his desire to see A.M.W.A. adopt a Policy to address the aquatic weed situation in Lake Athens, asking that the item be placed on a future agenda.

ADJOURN

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

PASSED AND APPROVED THIS THE 13TH DAY OF MARCH, 2012.

David M. "Mike" Stover, President

ATTEST:

Pam Watson, City Secretary