

REGULAR SESSION

MARCH 12, 2013

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, March 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  
Steve Sparkman  
Joe Whatley  
Charles Elliott

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

others present: Mel Partlow, and other interested citizens;

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 FEBRUARY 12, 2013  
REGULAR SESSION

A motion was made by Director Whatley, seconded by Director Gatlin to approve the minutes of the February 12, 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 437.41 m.s.l.
- 2) Updated on dock expansion at Peninsula Point.

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

Mel Partlow, Velvin & Weeks Consulting Engineers

- 1) Updated on Well Transmission Line Project, August projected date for completion

EXECUTIVE DIRECTOR'S REPORT

Wylie Pirkle, Executive Director

- 1) Working on Scott Griffith's Contract, should be ready for next agenda.
- 2) Updated on discussions with Texas Freshwater Fisheries Center concerning their permitting process with Texas Commission on Environmental Quality for return credit into Lake Athens, informed T.F.F.C. if approval is not received, they will have 30 days to present a plan.

CONSIDER PAYMENT OF STATEMENTS

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

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE,  
SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY;  
DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR  
VALUE OF REAL PROPERTY

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

A motion was made by Director Gatlin, seconded by Director Whatley to return to Regular Session. The motion carried unanimously.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE  
SESSION REGARDING REAL PROPERTY

No action was taken.

ADJOURN

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

PASSED AND APPROVED THIS THE 9<sup>TH</sup> DAY OF APRIL, 2013.

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David M. "Mike" Stover, President

ATTEST:

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Pam Watson, City Secretary