

REGULAR SESSION

APRIL 10, 2012

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, April 10, 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 Watson, City Secretary  
Glen Herriage, Director of Utilities  
David Hopkins, Director of Finance  
Bill Magee, Lake Inspector

others present: Wayne Weeks, Chris Weeks, 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 MARCH 13, 2012  
REGULAR SESSION

A motion was made by Director Whatley, seconded by Director Gatlin to approve the minutes of the March 13, 2012 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 438.86 m.s.l.
- 2) Buoy Project has been completed

FINANCIAL REPORT

David Hopkins, Director of Finance presented the March financials.

DISCUSS/CONSIDER AUTHORIZING STAFF TO ADVERTISE FOR BIDS FOR  
TEST WELLS

Wylie Pirkle, Executive Director, recommended that staff be authorized to advertise for a test well with electric log beside the intake structure on Marina property to assist with a Drought Contingency Plan for Texas Freshwater Fisheries Center, with an optional second well on Texas Parks & Wildlife Department property, at an estimated cost of \$13,000 - \$15,000 per test hole and electric log. He stated that if a test well is placed on Parks & Wildlife property, they will pay A.M.W.A. back. After discussion, a motion was made by Director Gatlin, seconded by Director Whatley to authorize staff to advertise for bids for test wells, 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 Filter Rehab Project
- 2) Updated on status of Test Wells at Water Treatment Plant and Powder River Tract

#### EXECUTIVE DIRECTOR'S REPORT

Wylie Pirkle, Executive Director

- 1) Ad Hoc Committee met to discuss the hydrillia issue, with recommended procedures being finalized and another meeting being planned for the near future and possible A.M.W.A. action being requested at the next meeting.
- 2) Ad Hoc Committee also discussed possible issue with mussels, however, not much can be done except signage and power washing and/or inspections of boats.

Director Elliott questioned A.M.W.A.'s bidding requirement, with Mr. Pirkle explaining that the item will be researched.

#### CONSIDER PAYMENT OF STATEMENTS

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

#### OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion.

#### ADJOURN

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

PASSED AND APPROVED THIS THE 8<sup>TH</sup> DAY OF MAY, 2012.

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David M. "Mike" Stover, President

ATTEST:

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Pam Watson, City Secretary