

REGULAR SESSION

MAY 8, 2012

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, May 8, 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
Steve Sparkman

Wylie Pirkle, Executive Director
Pam Watson, City Secretary
Glen Herriage, Director of Utilities
David Hopkins, Director of Finance
Bill Magee, Lake Inspector
Pam Burton, City Administrator

others present: Wayne Weeks, Tyler Hendrickson, Gary Hisey, Sam Whitten 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 APRIL 10, 2012 REGULAR SESSION

A motion was made by Director Gatlin, seconded by Director Whatley to approve the minutes of the April 10, 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 438.61 m.s.l.
- 2) Replaced all buoys

FINANCIAL REPORT

David Hopkins, Director of Finance, presented the April financials.

Director Elliott suggested that a letter be obtained from Prosperity Bank pledging Athens Municipal Water Authority's securities, with Mr. Hopkins stating that A.M.W.A. funds are backed by collateralized securities held by an independent bank and are pledged to A.M.W.A.

DISCUSS/CONSIDER AWARDED BID FOR ONE (1) TEST WELL AND ELECTRIC LOG WITH OPTIONAL 2ND WELL AND LOG

Tyler Hendrickson with Velvin & Weeks Consulting Engineers stated that two (2) bids were received for the test well and electric log with optional 2nd well and log, recommending that the project be awarded to the low bidder, Andrews & Foster, having a base bid of \$12,960 and an optional bid for the 2nd well of \$11,960, for a total bid of \$24,920.

Wylie Pirkle, Executive Director, stated that the optional 2nd well and log is on Texas Freshwater Fisheries Center property and will only be drilled if the State provides a letter of reimbursement for

all costs incurred afterwards.

After discussion, a motion was made by Director Gatlin, seconded by Director Stover to award the bid for one (1) test well and electric log with optional 2nd well and log to Andrews & Foster at a total bid cost of \$24,920. The motion carried unanimously.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Water Treatment Plant Project is complete and filters are online
- 2) Updated on Well Project

DISCUSS/CONSIDER APPROVING HYDRILLA TREATMENT PROCEDURE IN LAKE ATHENS

Mr. Pirkle presented a Lake Athens Vegetation Survey Map prepared by Texas Parks & Wildlife which currently reflects less than 10 acres of hydrilla in Lake Athens, with all of it being further from shore than the 150 ft. proposed treatment zone. He explained that although this hydrilla cannot be treated at this time, he is recommending that the Board adopt a Hydrilla Treatment Procedure for future use.

After discussion, a motion was made by Director Gatlin, seconded by Director Elliott to approve Hydrilla Treatment Procedure in Lake Athens and to appoint Wylie Pirkle to make emergency adjustments, if necessary. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING COST SHARING WITH PROPERTY OWNERS FOR HYDRILLA TREATMENT IN LAKE ATHENS

This item was tabled.

EXECUTIVE DIRECTOR'S REPORT

Wylie Pirkle, Executive Director

- 1) Informed Board that bid limits for A.M.W.A. have been researched and contracts under \$25,000 do not require bidding, contracts between \$25,000-\$50,000 require solicited written competitive bids from at least three (3) bidders, and contracts over \$50,000 must be advertised through the competitive bidding procedure.
- 2) Financial Committee met and is looking into modification of executive summary for distribution to the Board on a monthly basis.

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

There was no discussion.

ADJOURN

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

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PASSED AND APPROVED THIS THE 12TH DAY OF JUNE, 2012.

David M. "Mike" Stover, President

ATTEST:

Pam Watson, City Secretary