

REGULAR SESSION

MAY 14, 2013

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, May 14, 2013, 8:30 a.m. in the Council Chambers of the City of Athens with the following members present, to-wit:

Ed Gatlin  
Steve Sparkman  
Joe Whatley

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, Chris Weeks, Justin McAfee and other interested citizens;

with the following members absent: Mike Stover, Charles Elliott;

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

Director Gatlin called the meeting to Order.

CONSIDER APPROVING THE MINUTES OF THE APRIL 9, 2013  
REGULAR SESSION

A motion was made by Director Whatley, seconded by Director Sparkman to approve the minutes of the April 9, 2013 Regular Session, as written. The motion carried unanimously.

INSPECTOR'S REPORT  
A) STATUS REPORT ON LAKE ACTIVITIES

Bill Magee, Lake Inspector

- 1) Lake is 437.46 m.s.l.
- 2) One (1) retaining wall in progress.

FINANCIAL REPORT

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

DISCUSS/CONSIDER VARIANCE TO ARTICLE 2. PIERS AND  
BOATHOUSES, SECTION 2. LENGTH, FOR LOT 107, OAKWOOD ADDITION  
SUBDIVISION, AS REQUESTED BY JUSTIN AND ALLISON MCAFEE  
(7870 CHARLYA DR.)

Justin McAfee requested a 15 ft. length variance to allow him to replace an existing 50 ft. boathouse with a 75 ft. boathouse, due to water depth issues, with adjoining property owners having no objection to the variance.

After discussion, a motion was made by Director Sparkman, seconded by Director Whatley to approve a 10 ft. length variance for Lot 107, Oakwood Addition Subdivision, to allow for a boathouse being 70 ft. in length. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING CONTRACT WITH THORNHILL  
GROUP, INC. FOR PROPOSED WELL DEVELOPMENT EVALUATION

After discussion, a motion was made by Director Whatley, seconded by Director Sparkman to authorize a contract with Thornhill Group, Inc. for Proposed Well Development Evaluation at a total estimated cost of \$19,800. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING CHANGE ORDER NO. 1 WITH AAA  
SANITATION FOR GROUNDWATER TRANSMISSION AND DISINFECTION  
SYSTEM AT WATER TREATMENT PLANT

Tyler Hendrickson with Velvin & Weeks Consulting Engineers explained that this Change Order will decrease the project by \$1,400 due to a tabulation error. A motion was made by Director Whatley, seconded by Director Sparkman to authorize Change Order No. 1 with AAA Sanitation for Groundwater Transmission and Disinfection System at Water Treatment Plant, as presented. The motion carried unanimously.

DISCUSS/CONSIDER DECLARING LAND OWNED BY ATHENS MUNICIPAL  
WATER AUTHORITY AS EXCESS ACREAGE, BEING DESCRIBED AS LOT  
577, UNIT 1, OAKWOOD SUBDIVISION, LOCATED IN DAVID CHERRY  
SURVEY, A-135, HENDERSON COUNTY, TEXAS (LEGAL DESCRIPTION  
ATTACHED AS "EXHIBIT A")

Wylie Pirkle, Executive Director, explained that this property was included in the Oakwood Agreement and is surplus acreage that is not needed by the Authority, therefore, A.M.W.A. must declare it as excess acreage before a deed can be transferred. After discussion, a motion was made by Director Sparkman, seconded by Director Whatley to declare Lot 577, Unit 1, Oakwood Subdivision, located in David Cherry Survey, A-135, Henderson County, Texas as excess acreage. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING SURVEY OF PART OF A-135, 499-385,  
266.4 ACRES AND BLOCK 4, DAVID CHERRY LEAGUE, 501-597,  
150 ACRES, LOCATED BEHIND LAKE ATHENS DAM

Mr. Pirkle explained that this property needs surveyed to determine the boundaries so he can assure fences are intact and prepare for a road to be placed around the inside of the property. After discussion, a motion was made by Director Sparkman, seconded by Director Whatley to authorize a survey of Part of A-315, 499-385, 266.4 acres and Block 4, David Cherry League, 501-597, 150 acres, located behind Lake Athens Dam. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING EXECUTIVE DIRECTOR AND  
DIRECTOR OF FINANCE TO PROCURE ELECTRICITY SERVICES FOR  
ATHENS MUNICIPAL WATER AUTHORITY

After discussion, a motion was made by Director Sparkman, seconded by Director Whatley to authorize the Executive Director and Director of Finance to procure electricity services for A.M.W.A. The motion carried unanimously.

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

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Updated on the Groundwater Transmission and Disinfection System Project.

EXECUTIVE DIRECTOR'S REPORT

Wylie Pirkle, Executive Director

- 1) Will be meeting with Director of Finance to discuss investment of A.M.W.A. funds in next two (2) weeks.

2) Appraisal of 2.43 acre lot in Oakwood Subdivision will be complete before next meeting.

CONSIDER PAYMENT OF STATEMENTS

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

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

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David M. "Mike" Stover, President

ATTEST:

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Pam Watson, City Secretary