

**ATHENS MUNICIPAL WATER AUTHORITY
REGULAR SESSION
June 11, 2014**

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Wednesday, June 11, 2014 at 8:00 a.m. in the Council Chambers of the City of Athens with the following members present and constituting a quorum, to-wit:

Ed Gatlin
Steve Sparkman
Donald Foster
David Thomas
Mike Peek
Wylie Pirkle, Executive Director
Martin Bennett, AMWA Attorney
Bill McGee, Lake Inspector

Others present were:

Glen Herriage, Director of Utilities
Corey Frentress, of Velvin & Weeks Engineering
Various members of the public

CALL TO ORDER

Director Steve Sparkman called the meeting to order.

MINUTES

Motion was made by Ed Gatlin and seconded by Mike Peek, to approve the Minutes of the Regular Session of May 20, 2014. The motion carried unanimously.

CITIZENS TO EXPRESS CONCERNS

No citizens chose to undertake the opportunity to express items of concern.

MEETING TIMES FOR REGULAR SESSIONS

Motion was made by David Thomas and seconded by Mike Peek to establish the regular meetings for the Authority to be the second Wednesday of each month at 8:00 a.m. at the Council Chambers of the Athens City Hall Annex, 500 N. Pinkerton St., Athens, Texas. The motion carried unanimously.

SIGNORS ON BANK ACCOUNT

Motion was made by David Thomas and seconded by Ed Gatlin to authorize Donald Foster and Mike Peek to be additional signors on the bank account for the Authority. The motion carried unanimously.

INSPECTOR'S REPORT

Bill McGee gave the inspector's report, reporting that the lake level was 440.08 MSL; that two retaining walls are being constructed on the lake and that the boat slips are being remodeled. Otherwise, the activity at the lake is slower than has been in the past years, but that everything is running smoothly.

FINANCIAL REPORT

The financial director for the City of Athens has been absent from his office so no financial reports are available for review. Mr. Pirkle was aware of Mr. Hopkins absence and approved of the report being provided at the next Board meeting.

ENGINEER'S REPORT

Corey Frentress of Velvin & Weeks Engineering gave a report on the ongoing construction of the fence project for AMWA.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Wylie Pirkle gave his report on damage that was caused to the water treatment plant due to a lightning strike. Glen Herriage further reported on this matter. Wylie Pirkle additionally gave reports on committee assignments that will be authorized in future Board Meetings.

CONSIDERATION FOR PAYMENT OF STATEMENTS

Motion was made by Ed Gatlin and seconded by Donald Foster to pay all statements that have been presented to the Water Authority. The Motion carried unanimously.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTIONS 551.071 and 551.072

The Board entered into Executive Session beginning at 8:30 a.m. for the purpose of: (a) Consultation with attorney regarding litigation with the City of Athens, Cause No. 2013A-1145 of the 173rd Judicial District Court, and (b) deliberate the value of real property owned by AMWA.

At 10:00 a.m. the Board returned to regular session.

AMWA BOARD RESOLUTION AFTER EXECUTIVE SESSION

No action was taken.

DECLARATION OF LAND OWNED BY AMWA AS SURPLUS LAND

Motion was made by Mike Peek and seconded by Ed Gatlin to declare as surplus land the land being owned by AMWA described as 0.12 acres, F. M. Trimble Sy., A-766, Henderson County, Texas (off Bear Creek Road), which adjoins land owned by John S. Taylor and Anne Taylor. Motion carried unanimously.

PRIVATE SALE OF LAND

Motion was made by Mike Peek and seconded by Ed Gatlin to authorize a private sale of land described as 0.12 acres, F. M. Trimble Sy., A-766, Henderson County, Texas (off Bear Creek Road), which adjoins land owned by John S. Taylor and Anne Taylor; for an amount of \$1,250.00, and the payment of all closing costs by the Grantee; such sale to be to John S. Taylor and Anne Taylor. Motion carried unanimously.

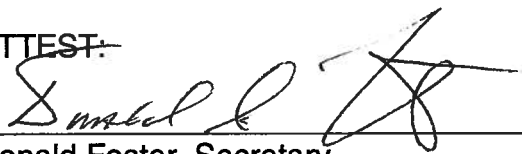
ADJOURN

Motion was made by Steve Sparkman and seconded by Mike Peek to adjourn. The motion carried unanimously.

PASSED AND APPROVED on this 9 day of ~~June~~^{July}, 2014.


STEPHEN SPARKMAN, President

ATTEST:



Donald Foster, Secretary