

REGULAR SESSION

JUNE 12, 2012

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, June 12, 2012, 8:30 a.m. in the Council Chambers of the City of Athens with the following members present, to-wit:

Mike Stover
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
Pam Burton, City Administrator
Martin Bennett, A.M.W.A. Attorney

others present: Wayne Weeks, Sam Whitten, Erin Legg and other interested citizens;

with the following members absent: Ed Gatlin, Steve Sparkman;

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

Director Stover called the meeting to Order.

OATH OF OFFICE

City Secretary Pam Watson administered the Oath of Office to newly re-elected A.M.W.A. Directors Mike Stover and Joe Whatley.

CONSIDER APPROVING BONDS FOR DIRECTORS

A motion was made by Director Elliott, seconded by Director Whatley to approve bonds for A.M.W.A. Directors Mike Stover, Joe Whatley and Steve Sparkman. The motion carried unanimously.

ELECTION OF OFFICERS

This item was tabled.

CONSIDER APPROVING THE MINUTES OF THE MAY 8, 2012 REGULAR SESSION

A motion was made by Director Whatley, seconded by Director Elliott to approve the minutes of the May 8, 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 1.5 ft. low
- 2) Updated on construction

FINANCIAL REPORT

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

**DISCUSS/CONSIDER RELEASING A PORTION OF TAX FUND BALANCE
COMMITTED TO CAPITAL IMPROVEMENTS**

Mr. Hopkins explained that this will authorize the release of \$1,800,000 from the tax fund balance previously restricted for capital improvements and move it into the unrestricted fund balance to cover expenses through 9/30/12.

A motion was made by Director Elliott, seconded by Director Whatley to authorize releasing \$1,800,000 from the tax fund balance restricted for capital improvements and move it into the unrestricted fund balance, as presented. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING BUDGET ADJUSTMENT

Mr. Hopkins explained that this budget adjustment in the amount of \$1,050,700 is necessary to cover the Powder River Fencing Project, Water Wells Project and various other accounts. After discussion, a motion was made by Director Whatley, seconded by Director Elliott to authorize a budget adjustment in the amount of \$1,050,070. The motion carried unanimously.

**DISCUSS/CONSIDER AUTHORIZING EASEMENT TO SUNOCO
PIPELINE L.P.**

Erin Legg with Sunoco Pipeline L.P. explained that there is a 1931 pipeline on A.M.W.A. property and this above ground easement will allow them to move the valving above ground, with a 12 ft. chain link fence being constructed around the valve. After discussion, a motion was made by Director Whatley, seconded by Director Elliott to authorize an easement to Sunoco Pipeline L.P. The motion carried unanimously.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

No report was given.

**CONSIDER AUTHORIZING CHANGE ORDER NO. 1 FOR PRODUCTION
WELL AT WATER TREATMENT PLANT & TEST WELLS PROJECT**

Wylie Pirkle, Executive Director, explained that this Change Order will increase the casing, screen and blank liner to 18" x 12" from base bid of 16" x 10". After discussion, a motion was made by Director Whatley, seconded by Director Elliott to authorize Change Order No. 1 for Production Well at Water Treatment Plant & Test Wells Project. The motion carried unanimously.

**CONSIDER AUTHORIZING CHANGE ORDER NO. 1 FOR CONSTRUCTION
OF FILTER REHABILITATION PROJECT (PHASE 2)**

Chris Weeks explained that this Change Order has a net increase of \$8,100 to cover adjustments that were necessary for completion of the contract. A motion was made by Director Whatley, seconded by Director Elliott to authorize Change Order No. 1 for Construction of Filter Rehabilitation Project (Phase 2). The motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Wylie Pirkle, Executive Director

- 1) Texas Parks & Wildlife has placed 4,200 alligator weed flea beetles in Lake Athens to control the alligator weed problem.

CONSIDER PAYMENT OF STATEMENTS

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

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

A concerned citizen questioned the policy on fireworks.

ADJOURN

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

PASSED AND APPROVED THIS THE 17TH DAY OF JULY, 2012.

David M. "Mike" Stover, President

ATTEST:

Pam Watson, City Secretary