

**ATHENS MUNICIPAL WATER AUTHORITY
REGULAR SESSION
July 9, 2014**

The Board of Directors of the Athens Municipal Water Authority ("AMWA") met in Regular Session on Wednesday, July 9, 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:

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

Others present were:

Glen Herriage, Director of Utilities
Tyler Hendrickson, 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 Donald Foster and seconded by David Thomas to approve the Minutes of the Regular Session on June 11, 2014. The motion carried unanimously.

CITIZENS TO EXPRESS CONCERNS

Sam Whitten spoke in regard to the Minutes on the City of Athens' website not being up to date.

INSPECTOR'S REPORT

Bill McGee gave the inspector's report, reporting that the lake level was 439.94 MSL; there are two boat dock projects in process in Driftwood Shores and Northview; the lake patrol was busy on the July 4 holiday and one arrest was made for boating while intoxicated and one for criminal trespass.

FINANCIAL REPORT

Wylie Pirkle gave the financial report. Motion was made by Steve Sparkman and seconded by Donald Foster to accept the financial report. The motion carried unanimously.

ENGINEER'S REPORT

Tyler Hendrickson of Velvin & Weeks Engineering presented the Engineer's Report on the following matters:

1. Ongoing fence project;
2. The need to place for bid the renovation to the Water Treatment Plant

EXECUTIVE DIRECTOR'S REPORT

Executive Director Wylie Pirkle gave the Executive Director's report.

CONSIDERATION FOR PAYMENT OF STATEMENTS

Motion was made by Donald Foster and seconded by David Thomas to pay all statements that have been presented to the Water Authority. The Motion carried unanimously to authorize payments of all bills that were presented.

PROPERTY COLLECTIONS CONTRACT FROM HENDERSON COUNTY TAX COLLECTOR

Motion was made by David Thomas and seconded by Donald Foster to approve of the Property Collection Contract from Henderson County Tax Collector. The Motion carried unanimously.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTIONS 551.071

The Board entered into Executive Session beginning at 8:30 a.m. for the purpose of:
(a) Consultation with attorney regarding litigation in Cause No. 2013A-1145, 173rd Judicial District Court, Henderson County, Texas.

At 9:40 a.m. the Board returned to regular session.

AMWA BOARD RESOLUTION AFTER EXECUTIVE SESSION

No action was taken.

ADJOURN

Motion was made by David Thomas and seconded by Donald Foster to adjourn. The motion carried unanimously.

PASSED AND APPROVED on this 6TH day of AUGUST, 2014.


STEPHEN SPARKMAN, President

ATTEST:



Donald Foster, Secretary