

REGULAR SESSION

OCTOBER 9, 2012

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, October 9, 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
Steve Sparkman
Joe Whatley
Charles Elliott

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, Buddy Hill 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 SEPTEMBER 11, 2012
REGULAR SESSION

A motion was made by Director Gatlin, seconded by Director Elliott to approve the minutes of the September 11, 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 436.79
- 2) Updated the Board on a written complaint received from Timber Lake Estates Property Owners Association concerning issues with two (2) boatdocks located on Lots 18 and 36, and an insecurely moored sailboat located on Lot 36. Mr. Magee expressed his feelings that the sailboat is an eyesore, however, it is not abandoned and therefore, not currently prohibited.

Wylie Pirkle, Executive Director, recommended that he review the insecurely moored sailboat issue with A.M.W.A. Attorney Martin Bennett.

FINANCIAL REPORT

David Hopkins, Director of Finance, presented preliminary September financials.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers, provided a monthly update on projects.

EXECUTIVE DIRECTOR'S REPORT

Wylie Pirkle, Executive Director, updated on the following:

1. Cattle lease with Johnson Family for Powder River Tract has expired and they do not wish to renew.
2. Scott Griffith's Additional Party Raw Water Supply Contract renews next year and amendments need to be considered.

Director Elliott expressed concerns with the condition of a fence located near Lake Athens Marina, suggesting that the item be placed on the next agenda.

CONSIDER PAYMENT OF STATEMENTS

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

PASSED AND APPROVED THIS THE 13TH DAY OF NOVEMBER, 2012.

David M. "Mike" Stover, President

ATTEST:

Pam Watson, City Secretary