

REGULAR SESSION

NOVEMBER 13, 2012

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, November 13, 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  
Bill Magee, Lake Inspector  
Martin Bennett, A.M.W.A. Attorney

others present: Tyler Hendrickson, 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 OCTOBER 9, 2012  
REGULAR SESSION

A motion was made by Director Gatlin, seconded by Director Whatley to approve the minutes of the October 9, 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 436.52 m.s.l.
- 2) Updated on miscellaneous projects.

FINANCIAL REPORT

David Hopkins, Director of Finance

- 1) Presented October financials
- 2) Approximately 22 past due accounts will be turned over to Lake Inspector for placement of orange fencing.

DISCUSS/CONSIDER A RESOLUTION AMENDING RULES AND REGULATIONS CONCERNING QUALITY OF WATER AND USE AND ENJOYMENT OF LAKE ATHENS, ARTICLE 2. PIERS AND BOATHOUSES, SECTION 8. MAINTENANCE; ARTICLE 4. BOATS AND BOATING, SECTION 12. ABANDONED CRAFT; AND ARTICLE 25. FEE STRUCTURE, SECTION 5. COLLECTION FROM FUTURE OWNERS

After discussion, a motion was made by Director Whatley, seconded by Director Sparkman to approve A RESOLUTION AMENDING RULES AND REGULATIONS CONCERNING QUALITY OF WATER AND USE AND ENJOYMENT OF LAKE ATHENS, ARTICLE 2. PIERS AND BOATHOUSES, SECTION 8. MAINTENANCE; ARTICLE 4. BOATS AND BOATING, SECTION 12. ABANDONED CRAFT; AND ARTICLE 25. FEE STRUCTURE, SECTION 5. COLLECTION FROM FUTURE OWNERS. The motion carried unanimously.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers, informed the Board that the Well Project at the Water Treatment Plant is not going well. He stated that the two (2) test pumps were unsuccessful, therefore, a new test well is being drilled and the process is starting over, with the cost being at the contractor's expense.

DISCUSS/CONSIDER AWARDDING BIDS FOR CONSTRUCTION OF  
GROUNDWATER TRANSMISSION AND DISINFECTION SYSTEM

After discussion, a motion was made by Director Gatlin, seconded by Director Whatley to reject all bids and re-advertise at a later date. The motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Wylie Pirkle, Executive Director

- 1) Texas Freshwater Fisheries Center is discussing their desire to develop a well at the Marina instead of on their property.
- 2) Received several calls from property owners concerning dredging and he is preparing a dredging packet that can be provided to the owners to simplify the dredging application process.

DISCUSS/CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE  
APPLICATION NO. 06-3256C TO AMEND CERTIFICATE OF ADJUDICATION  
NO. 06-3256, ON BEHALF OF ATHENS MUNICIPAL WATER AUTHORITY,  
PURSUANT TO TITLE 30 TAC §295.14(5)

A motion was made by Director Gatlin, seconded by Director Elliott to authorize Wylie Pirkle, Executive Director, to execute APPLICATION NO. 06-3256C TO AMEND CERTIFICATE OF ADJUDICATION NO. 06-3256, ON BEHALF OF ATHENS MUNICIPAL WATER AUTHORITY, PURSUANT TO TITLE 30 TAC §295.14(5). The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO  
NEGOTIATE ADDITIONAL PARTY RAW WATER SUPPLY CONTRACT  
WITH SCOTT GRIFFITH

Mr. Pirkle explained that Mr. Griffith's Additional Party Raw Water Supply Contract will expire in March, recommending that he be authorized to negotiate the Contract with Mr. Griffith prior to the Board renewing the Contract. A motion was made by Director Gatlin, seconded by Director Sparkman to authorize Wylie Pirkle, Executive Director, to negotiate ADDITIONAL PARTY RAW WATER SUPPLY CONTRACT WITH SCOTT GRIFFITH. The motion carried unanimously.

DISCUSS IMPROVEMENTS AT LAKE ATHENS MARINA

Mr. Pirkle presented the Board with pictures of a new fence at Lake Athens Marina which was recently replaced by Peter Gould.

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

There was no discussion.

ADJOURN

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

PASSED AND APPROVED THIS THE 11<sup>TH</sup> DAY OF DECEMBER, 2012.

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David M. "Mike" Stover, President

ATTEST:

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Pam Watson, City Secretary