

REGULAR SESSION

DECEMBER 11, 2012

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, December 11, 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
Glen Herriage, Director of Utilities
Bill Magee, Lake Inspector
Martin Bennett, A.M.W.A. Attorney

others present: Corey Frentress, 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 NOVEMBER 13, 2012
REGULAR SESSION

A motion was made by Director Gatlin, seconded by Director Sparkman to approve the minutes of the November 13, 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 436.33 m.s.l.
- 2) Orange fencing has been placed on properties with past due accounts.

FINANCIAL REPORT

No report was given.

ENGINEER'S REPORT
A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Corey Frentress, Velvin & Weeks Consulting Engineers

- 1) Updated on progress of new well site at Water Treatment Plant, should be ready to request authorization to advertise for bids at next meeting.

EXECUTIVE DIRECTOR'S REPORT

Wylie Pirkle, Executive Director

- 1) Working on procedure for dredging applications.
- 2) Working on revision of Scott Griffith's contract.
- 3) Nearing completion on Scope of Work for Consultant.
- 4) Working on revisions to Investment Policy.

CONSIDER PAYMENT OF STATEMENTS

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

PASSED AND APPROVED THIS THE 8TH DAY OF JANUARY, 2013.

David M. "Mike" Stover, President

ATTEST:

Pam Watson, City Secretary