

ATHENS MUNICIPAL WATER AUTHORITY
April 17, 2020

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, April 17 2020, 8:00 a.m. via teleconference, with the following members present, to-wit:

Mike Peek, President
Don Foster, Secretary
Mark Carroll, Board Member

unable to attend: Frank Lunceford, Vice-President, Marty Lindsey, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, Athens Municipal Water Authority Chief of Police

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

CALL TO ORDER

The meeting was called to order at 8:07 A.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Office Manager McConnell read into the record a statement from Bob Hubbard, of Peninsula Point. This statement expressed concern over the quantity of boats during fishing tournaments on Lake Athens.

CONSENT AGENDA

A motion was made by Director Carroll, seconded by Director Foster, to approve the consent agenda, including:

- a. Approval of the March 13, 2020 Regular Session minutes
- b. Approval of the March 13, 2020 Work Session minutes
- c. Monthly statements
- d. Second quarter investment report

The motion carried unanimously.

**DISCUSS AND CONSIDER A RESOLUTION REGARDING PAYMENT OF BILLS WHILE HOLDING
TELECONFERENCING BOARD MEETINGS**

A motion was made by Director Carroll, seconded by Director Foster, to approve a resolution to grant authority to the Office Manager to disburse payment of invoices via online bank bill pay. The disbursement will only be after Board approval of payment of said invoices, with the Office Manager submitting a report to the Board the following month. This resolution automatically expires on September 1, 2020, and may be extended or suspended by action from the Board of Directors. This motion carried unanimously.

APPROVAL OF DISBURSEMENTS AND BILLS

A motion was made by Director Foster, seconded by Director Carroll, for the payment of bills, via online bank pay, as presented. This motion carried unanimously.

DISCUSS AND AUTHORIZE PAYMENT OF THE SEASON LAKE PATROL SALARY VIA TAX FUND AND SIGNED BY THE EXECUTIVE DIRECTOR AND OFFICE MANAGER

Executive Director Gatlin explained that if the seasonal Lake Patrol Officer was paid from the Office Management fund, that fund would be depleted.

A motion was made by Director Foster, seconded by Director Carroll, to authorize the Executive Director and Office Manager to pay the Lake Patrol Officer's salary out of the tax fund. This motion carried unanimously.

DISCUSS HYDROGEOLOGIC ASSESSMENT OF EXISTING WELLS/SITES WITH THE CITY OF ATHENS, FROM THORNHILL GROUP, AND CONSIDER ACTION RESULTING FROM THAT DISCUSSION

The Board participated in a discussion with Mike Thornhill regarding his assessment of water deliverables from the existing City of Athens Wells in town.

No action was taken.

LAKE ATHENS RECREATION

Chief Dugan gave his Police and Inspection reports.

A motion was made by Director Carroll, seconded by Director Foster, to deny the request for variance to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 2, Length of a Pier or Boathouse, for Windward East Lots 7 & 8 (D. Reader). This motion carried unanimously.

A motion was made by Director Carroll, seconded by Director Foster, to approve a 116.4 square foot variance to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 1, Size of a Pier or Boathouse, for Oakwood Lot 100 (P. Wise). This motion carried unanimously.

A motion was made by Director Foster, seconded by President Peek, to approve a 193.5 square foot variance to the *Rules & Regulations Governing Lake Athens*, Article 2, Section 1, Size of a Pier or Boathouse, for Oakwood Lot 110 & 110A (B. Cooper) This motion carried unanimously.

EXECUTIVE DIRECTOR REPORT

Executive Director Gatlin gave his report.

ADJOURN

A motion was made by Carroll, seconded by President Peek, to adjourn the meeting at 9:22 A.M.

PASSED AND APPROVED on this 8th day of May, 2020.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary