

ATHENS MUNICIPAL WATER AUTHORITY
May 8, 2020

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

Mike Peek, President
Don Foster, Secretary
Frank Lunceford, Vice-President
Mark Carroll, Board Member

unable to attend:, 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; Martin Bennett, Attorney

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

CALL TO ORDER

The meeting was called to order at 8:04 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 Marti Dunton, of Peninsula Point. This statement expressed concern over the quantity of fishing boats on Lake Athens.

INSTALLATION OF BOARD MEMBERS

Office Manager McConnell conducted the Oath of Office for the Board members that ran unopposed. These members were Don Foster, Frank Lunceford, and Mark Carroll. All were sworn in for four-year terms.

A motion was made by Director Carroll, seconded by Director Lunceford, for the Officers of the Board to stay the same: Mike Peek, President; Don Foster, Secretary, Frank Lunceford, Vice President. This motion carried unanimously.

CONSENT AGENDA

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

- a. Approval of the April 17, 2020 Regular Session minutes
- b. Monthly statements

The motion carried unanimously.

WATER/WATER DEVELOPMENT

Corey Frentress, of Frentress Engineering, LLC, gave an update to repairs to the raw water intake on Lake Athens.

A motion was made by Director Foster, seconded by Director Lunceford, to authorize Frentress Engineering, LLC, to solicit bids for the trash guard repairs of the raw water intake. This motion carried unanimously.

EXCESS PROPERTY

A motion was made by Director Lunceford, seconded by Director Foster, to declare 16.505 acres in the D. Cherry Survey, Abstract 135, as excess property. This motion carried unanimously.

A motion was made by Director Carroll, seconded by Director Foster, to declare approximately 7.25 acres in the D. Cherry Survey, Abstract 135, as excess property. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Foster, to authorize Executive Director Gatlin to negotiate a contract for the sale of 6.972 acres, located in the D. Cherry Survey, Abstract 135. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Foster, to gather the materials in order to request disannexation from the City of Athens, 16.505 acres and approximately 7.25 acres, both located in D. Cherry Survey, Abstract 153. This motion carried unanimously.

LAKE ATHENS RECREATION

A discussion was had regarding future *Rules & Regulations Governing Lake Athens* changes on floating docks and variance requests. President Peek appointed Directors Lunceford and Carroll to work with staff to develop these changes, and to bring them to the Board at a future date.

Chief Dugan gave his Police and Inspection reports.

EXECUTIVE DIRECTOR REPORT

Executive Director Gatlin gave his report.

ADJOURN

A motion was made by Director Carroll, seconded by Director Foster, to adjourn the meeting at 8:55 A.M.

PASSED AND APPROVED on this 10th day of June, 2020.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary