

ATHENS MUNICIPAL WATER AUTHORITY
June 10, 2020

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Wednesday, June 10, 2020, 8:00 a.m. via teleconference, with the following members present, to-wit:

Mike Peek, President
Frank Lunceford, Vice-president
Don Foster, Secretary
Marty Lindsey, Member
Mark Carroll, 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 8:01 A.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Wilson Jaeggli, of Plantation Point, spoke regarding eliminating the floating dock currently located at Peninsula Point Lots 12-14.

CONSENT AGENDA

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

- a. Approval of the May 8, 2020 Regular Session minutes
- b. Approval of the May 15, 2020 Special Session minutes
- c. Monthly statements

The motion carried unanimously.

WATER DEVELOPMENT

A motion was made by Director Carroll, seconded by Director Lunceford, to reject all bids for the caustic tank/containment basin project. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lunceford, to authorize S.D. Kallman, L.P. to rebid the caustic tank/containment basin project. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to authorize the Executive Director to enter into an agreement with Edko, LLC, to perform one treatment for brush removal at the Lake Athens dam, for \$5,760. This motion carried unanimously.

FINANCE

A motion was made by Director Lindsey, seconded by Director Foster, to transfer funds from the Water Development certificate of deposit, to the Capital Development money market account, when the CD matures on June 12, 2020. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Carroll, to authorize the Executive Director to enter into a tax collection contract with the Henderson County Tax Assessor-Collector. This motion carried unanimously.

LAKE ATHENS RECREATION

Chief Dugan gave his Police and Inspection reports.

EXECUTIVE DIRECTOR REPORT

Executive Director Gatlin gave his report.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 8:52 A.M.

PASSED AND APPROVED on this 17th day of July, 2020.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary