

**ATHENS MUNICIPAL WATER AUTHORITY**  
**July 17, 2020**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, July 17, 2020, 8:00 a.m. at the headquarters of the Athens Municipal Water Authority, 5302 FM 2495, Athens, Texas, 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 8:00 A.M. by President Peek.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN**

Comments were submitted by Mr. Michael Heath of Plantation Point, and read by Office Manager McConnell, regarding the noise from his neighbors floating dock and the nuisance it creates.

Mr. Anthony Smith, of Oakwood, spoke regarding his belief that Lake Athens is overfished.

**CONSENT AGENDA**

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

- a. Approval of the June 10, 2020 Regular Session minutes
- b. Approval of the June 10, 2020 Workshop with the City of Athens minutes
- c. Third quarter investment report
- d. Monthly statements

The motion carried unanimously.

**WATER/WATER DEVELOPMENT**

A motion was made by Director Foster, seconded by Director Carroll, to accept the low bid, from Iron Horse Unlimited, Inc., in the amount of \$219,821.00. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to authorize the Executive Director to execute a new contract with Macley lake Investments, with no changes. This motion carried unanimously.

**FINANCE**

A motion was made by Director Lunceford, seconded by Director Foster, to set a public tax rate hearing on the August 14, 2020, agenda with a proposed rate of \$0.119729/\$100 valuation. This motion carried unanimously.

A.M.W.A. Minutes

July 17, 2020

Page 2

Discussion was had regarding the 2020-2021 fiscal year budget

A motion was made by Director Foster, seconded by Director Carroll, to accept a proposal from Datamax Texas, for a cloud VOiP phone system. This motion carried unanimously.

### **EXECUTIVE DIRECTOR REPORT**

Executive Director Gatlin gave his report.

A motion was made by Director Carroll, seconded by Director Lindsey to adopt procedures for the public to request an item be placed on a Board agenda. This motion carried unanimously.

### **LAKE ATHENS RECREATION**

#### **During Item Opportunity for Citizens to Express Items of Concern**

Mr. Roy Walz, of Zueller Hawley, submitted comment read by Office Manager McConnell, questioning what would be acceptable for the proposed three-sided boat slip rule.

Mr. Stephen Rehwaldt, of CRF 4825, submitted comment read by Office Manager McConnell, questioning the reasons behind the proposed three-sided boat slip rule.

Mr. Andy Adams, of Oakwood, spoke regarding the three-sided boat slip rule, and what that would mean for his 1985 two story pontoon boat.

A motion was made by Director Carroll, seconded by Director Lunceford, to accept the revisions to the *Rules & Regulations Governing Lake Athens*, as presented. This motion carried unanimously.

Chief Dugan gave his Police and Inspection reports.

After much discussion, a motion was made by Director Lunceford, seconded by Director Carroll, to reject the variance request for Driftwood Shores, Lot 3 (J. Webster), for an additional 99 square feet addition to their boathouse, which would put them 184 square feet over their allotted square footage. This motion carried four to one with President Peek dissenting.

Representing the Lake Athens Property Owners Association, Todd Garrett and Attorney Byron Kelley, presented a petition regarding visiting anglers to Lake Athens.

### **EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE**

Executive Session was deemed unnecessary.

### **ADJOURN**

A motion was made by Director Lindsey, seconded by Director Carroll, to adjourn the meeting at 9:45 A.M.

A.M.W.A. Minutes  
July 17, 2020  
Page 3

**PASSED AND APPROVED on this 14<sup>th</sup> day of August, 2020.**

---

Mike Peek, President

ATTEST:

---

Donald A. Foster, Secretary