

ATHENS MUNICIPAL WATER AUTHORITY
August 14, 2020

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, August 14, 2020, 9:00 a.m. at Authority Headquarters, 5302 FM 2495, with the following members present, to-wit:

Mike Peek, President
Frank Lunceford, Vice-President
Marty Lindsey, Board Member
Mark Carroll, Board Member

absent: Don Foster, Secretary

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, Athens Municipal Water Authority Chief of Police; Randy William, City of Athens; Corey Frentress, Frentress, Frentress Engineering, LLC

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

CALL TO ORDER

The meeting was called to order at 9:03 A.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Mr. Jim Brack, of Timber Lake Estates, spoke regarding his belief, as a retired fishing guide, that Lake Athens is not overfished. In response to LAPOA's presentation from the previous month, Mr. Brack stated that any regulations on the public boat ramps would also need to be extended to Lake residents as well.

CONSENT AGENDA

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

- a. Approval of the July 17, 2020 Regular Session minutes
- b. Approval of the August 4, 2020 Special Session minutes
- c. Monthly statements

The motion carried unanimously.

WATER/WATER DEVELOPMENT

A motion was made by Director Lunceford, seconded by Director Lindsey, to authorize the Executive Director to enter into a contract with ETL Engineers & Consultants, Inc. for geotechnical instigation of the Powder River Ranch phase 1 site.

A motion was made by Director Lunceford, seconded by Director Carroll, to authorize Frentress Engineering, LLC, advertise for quotations for the fabrication and installation of new trash guards for the raw water intake. This motion carried unanimously.

FINANCE

A motion was made by Director Lindsey, seconded by Director Carroll, to schedule a public hearing for the 2020-2021 fiscal year budget, for the September 11 regular session meeting. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to open the public hearing regarding the 2020 tax rate, at 9:18 A.M. This motion carried unanimously.

No citizens wished to speak during the public hearing.

A motion was made by Director Carroll, seconded by Director Lunceford, to close the public hearing at 9:18 A.M. This motion carried unanimously.

A motion was by Director Lunceford, seconded by Director Lindsey, to set the 2020 property tax rate at \$.112015/\$100 valuation. This motion carried unanimously.

EXECUTIVE DIRECTOR REPORT

Executive Director Gatlin gave his report.

LAKE ATHENS RECREATION

Discussion was had regarding a variance request for Impala South Phase II Lot 4, to allow a 92' length boathouse. The consensus of the Board is that since the variance request was submitted before the implementation of the revised *Rules & regulations Concerning the Quality of Water and Use & Enjoyment of Lake Athens*, the variance should fall under the Rules enacted in 2019.

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve a 92' total length variance for Impala South Phase II Lot 4. This motion carried unanimously.

Chief Dugan gave his Police and Inspection reports.

EXECUTIVE SESSION

A motion was made by Director Carroll, seconded by Director Lunceford, to enter into executive session, pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Chapter 551, Section 551.074 (discussing personnel), at 9:55 A.M. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to return to regular session at 10:19 A.M. This motion carried unanimously.

No action was taken. The Board expressed their appreciation to staff, for maintaining business operations and ensuring there were no business disruptions during the pandemic closures.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Carroll, to adjourn the meeting at 10:21 A.M.

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PASSED AND APPROVED on this 11th day of September, 2020.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary