

ATHENS MUNICIPAL WATER AUTHORITY
August 14, 2020

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Friday, August 14, 2020, 8:00 a.m., at Authority Headquarters, 5302 FM 2495, with the following members present, to-wit:

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

unable to attend: Don Foster, Secretary

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 8:05 A.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

The Board of Directors and staff discussed the budget for the 2020-2021 fiscal year

ADJOURN

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 8:42 A.M.

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

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary