

ATHENS MUNICIPAL WATER AUTHORITY
December 11, 2020

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, November 13, 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
Don Foster, Secretary
Marty Lindsey, Board Member
Mark Carroll, Board Member

others present: Ed Gatlin, AMWA Executive Director; Martin Bennett, Authority Counsel; Beth McConnell, AMWA Office Manager; Gary Dugan, Athens Municipal Water Authority Chief of Police; John Findeisen, Texas Parks & Wildlife

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

CALL TO ORDER

The meeting was called to order at 8:02 A.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No concerns were presented at this time

CONSENT AGENDA

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

- a. Approval of the November 13, 2020 Regular Session minutes
- b. Monthly statements

The motion carried unanimously.

SECONDARY ACCESS ROAD TO POWDER RIVER RANCH WELL SITE

Executive Director Gatlin explained that we will consider the secondary access road at a later date, no action was taken on the following three (3) items:

Discuss and consider approving a budget adjustment and addition to the Powder River Ranch Well Farm Project for a secondary access road.

Discuss and consider authorizing Executive Director to enter into a professional services agreement with Frentress Engineering, LLC, for engineering services for a secondary access road at Powder River Ranch

Discuss and consider authorizing Frentress Engineering, LLC to advertise and solicit bids to construct a secondary access road at Powder River Ranch

EXECUTIVE DIRECTOR REPORT

Executive Director Gatlin gave his report.

LAKE ATHENS RECREATION/POLICE DEPARTMENT

Chief Dugan gave his Police and Inspection reports.

The Board reviewed recommended changes to the *Rules & Regulations Governing Lake Athens*.

A motion was made by Director Carroll, seconded by Director Lunceford, to create a rule to govern No Wake and No Ski/No Tow buoys, based on cove width, and to place a No Wake buoy in the Whispering Oaks Cove at the point the cove narrows to 300' in width. This motion carried unanimously.

No action was taken regarding a pier constructed at Peninsula Point Lots 34 & 35, that was constructed larger than approved on the permit application.

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve the purchase of new digital police radios from L3Harris Technologies, for the amount of \$13,235.75. This motion carried unanimously.

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

A motion was made by Director Lunceford, seconded by Director Lindsey, to enter into Executive Session, at 8:33 A.M.:

Section 551.071-Private consultation with the attorney of the Authority

Section 551.072-Discuss purchase, exchange, lease, or value of Real property – Sunset Peninsula

This motion carried unanimously.

The Board returned to regular session at 8:58 A.M.

No action was taken.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 8:59 A.M.

PASSED AND APPROVED on this 8th day of January, 2021.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary