

ATHENS MUNICIPAL WATER AUTHORITY
January 19, 2021

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session on Tuesday, January 19, 2021, 8:30 a.m. at virtually, and broadcasting at www.facebook.com/AthensTXWater:

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

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

CALL TO ORDER

The meeting was called to order at 8:34 A.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared

DISCUSS AND CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER #2 FOR THE CAUSTIC TANK AND CONTAINMENT BASIN REPLACEMENT PROJECT

This change order is necessary as the volume of fluoride remaining in the fluoride tank to be removed was greater than previously estimated, in the original construction contract.

A motion was made by Director Lunceford, seconded by Director Lindsey, to authorize Executive Director to execute change order #2, in the amount of \$7,981.78, for the caustic tank and containment basin replacement project. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:41 A.M.

PASSED AND APPROVED on this 12th day of February, 2021.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary

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