

ATHENS MUNICIPAL WATER AUTHORITY
February 12, 2021

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, February 12, 2021, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

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, AMWA Chief of Police; Randy Williams, City of Athens Utility Director

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

Steve Taggart, Viewpoint Subdivision, spoke regarding the extension of property lines and setback rules.

CONSENT AGENDA

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

1. Approval of the minutes of the January 8, 2021 Regular Session
2. Approval of the minutes of the January 19, 2021 Special Session
3. Monthly statements and payment of bills, using online bill pay

This motion carried unanimously.

WATER & WATER DEVELOPMENT

Randy Williams, City of Athens Utility Director, gave an update regarding operations at the plant and future projects.

No action was taken on the matter of consideration for bids for construction of an access road from CR 4706 to Powder River well #1.

No action was taken on the matter of consideration for buds for Powder River well #1 pad construction.

A motion was made by Director Foster, seconded by Director Lunceford, to authorize the Executive Director to enter into a professional services agreement with Kimley-Horn and Associated for a Risk and Resiliency Assessment and Emergency Response Plan, as required by the American Water Infrastructure Act of 2020. This motion carried unanimously.

A motion was made by Director Carroll, seconded by Director Lindsey, to approve a quote from FDC Construction for drainage maintenance at Lake Athens dam, in the amount of \$9,500. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly report.

LAKE ATHENS RECREATION

Chief Gary Dugan gave the Inspection and Police Reports.

A motion was made by Director Carroll, seconded by Director Lunceford to only accept the following changes to the *Rules & Regulations Concerning the Quality of Water and Use & Enjoyment of Lake Athens*:

Adding to Article 2, Section 1 of the rules governing Authority Property & Permit Holders of Authority Property: "Regardless of total linear footage of the 448 msl, the maximum boathouse size that may be allowed is 3,500 square feet."

This motion carried unanimously.

A motion was made by Director Carroll, seconded by Director Lunceford to only accept the following changes to the *Rules & Regulations Concerning the Quality of Water and Use & Enjoyment of Lake Athens*:

Removing from Article 18, Section 2 of the rules governing Authority Property & Permit Holders of Authority Property: "...not to exceed five hundred (500) feet maximum or \$240.00."

This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Foster, to approve the inflationary increases to all Lake Athens service fees, as presented by staff. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve a 50 square foot variance (allowing for 932 total square feet) to the *Rules & Regulations Concerning the Quality of Water and Use & Enjoyment of Lake Athens*, Article 2, Section 1, Area of a Pier or Boathouse for Peninsula Point Lots 62 & 63. This motion carried unanimously.

A motion was made by Director Carroll, seconded by Director Lunceford, to approve a variance (allowing for 924 total square feet) to the *Rules & Regulations Concerning the Quality of Water and Use & Enjoyment of Lake Athens*, Article 2, Section 1, Area of a Pier or Boathouse for Viewpoint Lot 15. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 9:12 A.M.

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

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary