

**ATHENS MUNICIPAL WATER AUTHORITY**  
**April 16, 2021**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, April 16, 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**

No citizen requested to express an item of concern.

**CONSENT AGENDA**

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

1. Approval of the minutes of the March 12, 2021 Regular Session
2. Approval of the minutes of the March 26, 2021 Special Session
3. Investment report as presented
4. 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.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly report.

**LAKE ATHENS RECREATION**

Director Carroll gave an update regarding wake and super boats.

Chief Gary Dugan gave the Inspection and Police Reports.

Oakwood Lot 101 (D. Davis) filed for a variance to the *Rules & Regulations Concerning the Quality of Water and Use & Enjoyment of Lake Athens*, Article 2, Section 1, Area of Pier or Boathouse, for an additional 271 square feet (48%) over their allowed maximum.

A motion was made by Director Carroll, seconded by Director Lindsey, to deny the variance as presented, and to file a new, smaller, variance request, with no additional variance request fees. 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 14<sup>th</sup> day of May, 2021.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary