

ATHENS MUNICIPAL WATER AUTHORITY
May 14, 2021

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, May 14, 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

absent: 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 Lindsey, seconded by Director Foster, to approve the consent agenda containing:

1. Approval of the minutes of the April 16, 2021 Regular Session
2. Monthly statements and payment of bills, using online bill pay

This motion carried unanimously.

FINANCE

A motion was made by Director Foster, seconded by Director Lunceford to approve the 2020-2021 budget amendments, as presented. 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.

A motion was made by Director Lunceford, seconded by Director Lindsey, to accept a bid from C Miller Drilling, in the amount of \$593, 777.00, for the drilling of Powder River Ranch Well. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly report.

LAKE ATHENS RECREATION

A motion was made by Director Lunceford, seconded by Director Foster, to accept a quote from R2 Construction, in the amount of \$27,600, for the construction of approximately 200 feet of vinyl retaining wall at the Authority's headquarters. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Foster, to have signs printed for the Marina ramps, for wake and vegetation. This motion carried unanimously.

Chief Gary Dugan gave the Inspection and Police Reports.

VARIANCES 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

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve a variance of 135 square feet, for a total boathouse size of 1, 056 square feet, for Lake Athens Lots 8-9 (S. Taggart). This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve a variance of 236 square feet, for a total boathouse size of 1,886 square feet, for Oakwood Lots 75-76 (C. Blaesing). This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve a variance of 114 square feet, for a total boathouse size of 670 square feet, for Oakwood Lots 101 (D. Davis). This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Foster, to approve a variance of 23 square feet, for a total boathouse size of 783 square feet, for Timber Lake Estates Lot 18 (E. Hanson). This motion carried unanimously.

VARIANCE 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, ARTICLE 2, SECTION 2: LENGTH OF A PIER OR BOATHOUSE, ARTICLE 2, SECTION 3: LOCATION OF A PIER OR BOATHOUSE

A motion was made by Director Foster, seconded by Director Lindsey, to approve a variance for Oakwood Lots 73-74 (K. Reed) for the following:

Section 1, Area of a Boathouse: 88 square feet for a total size of 1,144 square feet

Section 2, Length of a Boathouse: 5 feet, for a total length of 65 feet

Section 5, Location of Boathouse: 5' into the setback with the northwest neighbor

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 8:48 AM, for the purpose of:

Section 551.071, Private consultation with the attorney of the Authority

Section 551.072, Discuss the purchase, exchange, lease, or value of real property

This motion carried unanimously.

A motion was made by President Peek, seconded by Director Foster to return to regular session at 9:22 AM. This motion carried unanimously.

No action was taken from discussions in Executive Session.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 9:23 A.M.

PASSED AND APPROVED on this 11th day of June, 2021.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary

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