

**ATHENS MUNICIPAL WATER AUTHORITY**  
**June 11, 2021**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, June 11, 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; 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 Foster, seconded by Director Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of the May 14, 2021 Regular Session
2. Monthly statements and payment of bills

This motion carried four to one, with Director Carroll abstaining.

**FINANCE**

A motion was made by Director Lunceford, seconded by Director Lindsey, to enter into a collections contract with the Henderson County Tax Assessor-Collector for the 2021-2022 fiscal year. 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**

Chief Gary Dugan gave the Inspection and Police Reports.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 8:37 A.M.

**PASSED AND APPROVED on this 9<sup>th</sup> day of July, 2021.**

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Mike Peek, President

ATTEST:

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Donald A. Foster, Secretary