

ATHENS MUNICIPAL WATER AUTHORITY
July 9, 2021

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, July 9, 2021, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, Vice-President
Don Foster, Secretary
Marty Lindsey, Board Member
Mark Carroll, Board Member

absent: Mike Peek, President

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Randy Williams, City of Athens Utility Director; Corey Frentress, Frentress Engineering; Martin Bennett, AMWA Counsel

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

CALL TO ORDER

The meeting was called to order at 8:00 A.M. by Director Lunceford

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 Carroll, to approve the consent agenda containing:

1. Approval of the minutes of the June 11, 2021 Regular Session
2. Monthly statements and payment of bills
3. Q3 Investment report, as presented

This motion carried unanimously.

FINANCE

A motion was made by Director Foster, seconded by Director Lindsey, to amend the 2020-21 fiscal year budget, 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 Foster, seconded by Director Lindsey, to authorize Frentress Engineering, LLC to advertise for bids for Powder River Well electrical components. This motion carried unanimously.

No action was taken on the consideration of quotes to extend a road from Powder River Well to the location of the pump station and storage.

A motion was made by Director Foster, seconded by Director Carroll, to approve changes to the 2021 water contract with Macley Lake Investments. This motion carried unanimously.

LAKE ATHENS MARINA

A motion was made by Director Lindsey, seconded by Director Carroll, to approve a quote from FDC Construction, in the amount of \$7,875, for road repair and leveling at the Marina RV Park. This motion carried unanimously.

A motion was made by Director Carroll, seconded by Director Foster, to approve a quote from Hanks Construction, in the amount of \$9,486.20, for the repair and resurfacing of the gas dock at the Marina. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to accept a bid from Ironhorse Construction, in the amount of \$26,560, to mulch, underbrush, and grade the Marina point property. 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 Foster, to approve R2 Construction to extend the previously approved retaining wall, not to exceed a total of \$45,000. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Carroll, to enter into a joint agreement with the City of Athens for the construction and continued maintenance of a designated swim area at the Lake Athens Marina. This motion carried unanimously.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, OPEN MEETINGS ACT, CHAPTER 551 SECTION 551.071 PRIVATE CONSULTATION WITH THE ATTORNEY OF AUTHORITY AND SECTION 551.072 DISCUSS THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY (A PORTION OF A 105.729 ACRE TRACT, AB 94, A M BUTLER SURVEY)

A motion was made by Director Lindsey, seconded by Director Foster, to enter into Executive Session at 8:47 A.M. This motion carried unanimously.

A motion was made by Director Carroll, seconded by Director Foster, to return to Regular Session at 9:07 A.M.

ACTION RESULTING FROM EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, OPEN MEETINGS ACT, CHAPTER 551: SECTION 551.071 PRIVATE CONSULTATION WITH THE ATTORNEY OF AUTHORITY AND SECTION 551.072 DISCUSS THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY (A PORTION OF A 105.729 ACRE TRACT, AB 94, A M BUTLER SURVEY)

No action was taken.

BOARD OF DIRECTORS POSITION EXPIRING MAY 2024

A motion was made by Director Lindsey, seconded by Director Foster, to accept the resignation of Board Member Mark Carroll, whose term ends in May 2024, effective following this vote. This motion carried four to zero, with Director Carroll abstaining.

There was no action take on the following items:
Appointment of a person to fill the vacant Board position
Oath of Office for the newly appointed Board member
Amending the banking signatories to reflect the changes of the Board
Authorizing a bond for a new Board member

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 9:10 A.M.

PASSED AND APPROVED on this 13th day of August, 2021.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary

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