

ATHENS MUNICIPAL WATER AUTHORITY
September 10, 2021

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, September 10, 2021, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Mike Peek, President
Frank Lunceford, Vice-President
Marty Lindsey, Board Member
Dick Grymonprez, Board Member

absent: Don Foster, Secretary

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, AMWA Chief of Police;

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 President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No citizens wished to express an item of concern.

CONSENT AGENDA

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

1. Approval of the minutes of the August 13, 2021 Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

FINANCE

A motion was made by Director Lunceford, seconded by Director Lindsey, to open a public hearing regarding the fiscal year 2021-2022 budget rate, at 8:02 A.M. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to close the public hearing for the fiscal year 2021-2022 budget, at 8:03 A.M, after no comments were made. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve the presented budget for the 2021-2022 fiscal year. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to renew the certificate of deposit at Prosperity Bank that is to expire on September 19, for an additional three (3) years, at 0.5%. This motion carried unanimously.

WATER & WATER DEVELOPMENT

Randy Williams, City of Athens Utility Director, was absent. Executive Director Gatlin gave a brief report regarding operations at the water treatment plant.

A motion was made by Director Lunceford, seconded by Director Grymonprez, to accept a quote from Holder Trackhoe, in the amount of \$7,500, to build up a road base from Powder River Ranch well to Powder River Ranch water plant. 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.

Chief Dugan and Executive Director Gatlin gave an update on the previously discussed septic system and structures below the 448 msl at Double Oaks Lot 291-4 (D. Henry).

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve a quote from FDC Construction, for \$3,500, to remove the pier located at Impala South Lot 4 (Ross). This property previously had all ingress/egress permits revoked in August 2021. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:31 A.M.

PASSED AND APPROVED on this 8th day of October, 2021.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary