

ATHENS MUNICIPAL WATER AUTHORITY
October 8, 2021

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, October 8, 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
Dick Grymonprez, 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 Director of Utilities

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 citizens wished to express an item of concern.

CONSENT AGENDA

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

1. Approval of the minutes of the September 10, 2021, Regular Session
2. Monthly statements and payment of bills
3. Q4 Investment Report

This motion carried unanimously.

WATER & WATER DEVELOPMENT

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

AMWA HEADQUARTERS

A motion was made by Director Lunceford, seconded by Director Foster, to approve a quote from Hugo Ramirez, in the amount of \$6,600, to extend the irrigation system at AMWA Headquarters, to cover the area with the new retaining wall. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to accept a quote in the amount of \$4,800 from Harris Custom Boat Cradles, to install a French drain to be tied into the retaining wall. 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 enforcement actions.

One of the previously discussed enforcement actions was at Double Oaks Lot 291-4 (D. Henry). The adjacent property owner is requesting to leave 256 square feet and two walls of the previously enclosed and illegal structure. Staff explained that this request must go before the Board of Directors as the approved enforcement action was to have the structure removed in its entirety.

A motion was made by Director Lunceford, seconded by Director Foster, to approve the 256 square foot, two-walled structure and the 80 square foot storage building only if the following conditions are met:

- All other improved surfaces, outside the 256 square foot unenclosed structure and storage shed, below the 448 msl, including slabs, decks, and paver patios must be removed by October 20, 2021
- The structure will be allowed up to two sides, not ever to be enclosed, and may not be added onto to exceed 256 square feet, without prior approval of the Board
- Restitution will be paid to the Authority in the amount of \$1,255.20, for violations of the *Rules & Regulations* of the Authority, as they related to permitted enclosed structures below the 448 msl.
- Restitution will be paid to the Authority in the amount of \$2,000, for installing a septic system on Authority property, in violation of the *Rules & Regulations* of the Authority
- Restitution will be paid within 10 days. If the restitution has not been paid, additional penalties will be incurred as outlined in the *Rules & regulations Governing Authority Property & Permit Holders of Authority Property*, Article 16, Section 2 Civil Penalties, subsection A and Article 5, Section 2 Revocation of Ingress and Ingress

This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Grymonprez, to approve a variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a Pier or Boathouse, for P A Taylor Lots 36B & 37 (C. Daniel), in the amount of 52 square feet, for a total square footage of 952 square feet. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve a variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a Pier or Boathouse, for Whispering Oaks Phase II Lot 5 (S. Dunnill), in the amount of 134 square feet, for a total square footage of 854 square feet. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:44 A.M.

PASSED AND APPROVED on this 12th day of November, 2021.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary