

ATHENS MUNICIPAL WATER AUTHORITY
November 12, 2021

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, November 12, 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; Martin Bennett, Authority Counsel; 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 8:01 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 October 8, 2021, Regular Session
2. Monthly statements and payment of bills

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.

A motion was made by Director Lunceford, seconded by Director Foster, to approve a quote from Holders Backhoe for crushed rock and installation for the new road at Powder River Ranch between the well and well plant, in the amount of \$31,800. This motion carried unanimously.

AMWA HEADQUARTERS

A motion was made by Director Lunceford, seconded by Director Grymonprez, to approve a quote from Legacy Sod & Bulk Materials for sod and installation, in the amount of \$10,975.20. 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 explained the Chapter 59 Asset Forfeiture Report, as presented.

Chief Dugan and Executive Director Gatlin gave an update on the previously discussed enforcement actions.

A motion was made by Director Lunceford, seconded by Director Lindsey, to deny a variance of the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a Pier or Boathouse, for Zueller Hawley Lot 16 (Klepikow). This motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Director Foster, seconded by Director Lindsey, to enter into Executive Session pursuant to the Open Meeting Act, Chapter 551 of the Texas Government Code, at 8:29 A.M. to discuss:
Section 551.071 – Private consultation with the attorney of the Authority
Section 551.072 – Purchase, exchange, lease or value of real property
This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to return to regular session at 8:48 A.M. This motion carried unanimously.

A motion was made by President Peek, seconded by Director Lunceford, to authorize Executive Director to execute the lease contract for the Athens Boathouse and Bait Shop property. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:50 A.M.

PASSED AND APPROVED on this 10th day of Deember, 2021.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary