

ATHENS MUNICIPAL WATER AUTHORITY
December 10, 2021

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, December 10, 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; 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 8:00 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 Lindsey, seconded by Director Grymonprez, to approve the consent agenda containing:

1. Approval of the minutes of the November 12, 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. Part of this discussion was the replacement of the lagoon pumps and replacing the access hatches at the lagoons. This project will cost between \$50,000 and \$60,000 dollars.

A motion was made by Director Lunceford, seconded by Director Foster, to authorize Mr. Williams to solicit proposals for the lagoon pumps and hatches. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to approve a resolution granting Athens Police Department the authority to issue criminal trespass warnings on Authority property, including but not limited to the treatment plant, well farm, and intake. This motion carried unanimously.

LAKE ATHENS MARINA

No action was taken regarding landscape services at the Athens Boathouse Bar & Grill.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly report, including reviewing proposed policy changes.

LAKE ATHENS RECREATION

Chief Gary Dugan gave the Inspection and Police Reports, including reviewing proposed rule changes.

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve 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 W L Ross Lot 3A-2 (Murski), for 328 square feet over allotted (1,128 total square feet). This motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Director Foster, seconded by Director Lunceford, to enter into Executive Session pursuant to the Open Meeting Act, Chapter 551 of the Texas Government Code, at 8:25 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 8:53 A.M. This motion carried unanimously.

No action was taken.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 8:54 A.M.

PASSED AND APPROVED on this 14th day of January, 2022.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary