

ATHENS MUNICIPAL WATER AUTHORITY
January 14, 2022

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, January 14, 2022, 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; Gary Dugan, AMWA Chief of Police; Jake Norman, TPWD Inland Fisheries Region 2 Supervisor; Quintin Dean, TPWD Inland Fisheries Region 2 Biologist

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 December 10, 2021, Regular Session
2. Monthly statements and payment of bills
3. Q1 Investment Report

This motion carried unanimously.

DISCUSSION WITH TEXAS PARKS & WILDLIFE DEPARTMENT REGARDING THE STATUS OF LAKE ATHENS AND THE 2022 VEGETATION TREATMENT PLAN

Mr. Jake Norman, TPWD Inland Fisheries Region 2 Supervisor, gave a presentation regarding the state of vegetation on Lake Athens, and the changes TPWD has made to allowed treatments for the 2022 vegetation treatment season.

DISCUSS AND CONSIDER A RESOLUTION ORDERING THE GENERAL ELECTION FOR SATURDAY, MAY 7, 2022, FOR THE PURPOSE OF ELECTING TWO (2) MEMBERS TO THE BOARD OF DIRECTORS FOR FOUR (4) YEAR TERMS

A motion was made by Director Lunceford, seconded by Director Lindsey, to order a general election for Saturday, May 7, 2022, for the purpose of electing two (2) members to the Board of Directors for four (4) year terms. This motion carried unanimously.

DISCUSS AND CONSIDER CHANGES TO THE POLICY MANUAL

A motion was made by Director Lunceford, seconded by Director Foster, to approve changes to the policy manual, as presented. This motion carried unanimously.

WATER & WATER DEVELOPMENT

A motion was made by Director Foster, seconded by Director Gymonprez, to approve a quote from Cole A/C in the amount of \$6,350, to replace the non-functioning HVAC unit at the Water Treatment Plant. This motion carried unanimously.

The Board and staff discussed the Authority's 15 year financial/project plan.

A motion was made by Director Foster, seconded by Director Lindsey, to authorize Executive Director Gatlin, to engage Frenress Engineering, regarding engineering services for the waterline from the Lake Athens raw water intake to the water treatment plant. This motion carried unanimously.

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.

A motion was made by Director Lunceford, seconded by Director Lindsey, to approve revisions to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, as presented. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Foster, 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 Timber Lake Estates, Lot 42 (Mitchell), for 195 square feet over allotted (995 total square feet). This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Lindsey, to deny a variance request of the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 4, Section 1, Subsection A, Area of an Unenclosed Pavilion or Patio, for Oakwood Lots 75-76 (Blaising). Mr. Blaising had requested a patio attached to his home, that would have 468 square feet below the 448 msl. 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 9:16 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, Lake Athens Marina
This motion carried unanimously.

At this time, Director Gymonprez exited the meetings.

A motion was made by Director Lunceford, seconded by Director Lindsey, to return to regular session at 9:36 A.M. This motion carried unanimously.

A motion was made by President Peek, seconded by Director Lunceford, to authorize Executive Director to send the Powder River Ranch Well drilling contractor, C. Miller Drilling, a non-compliance letter. This motion carried unanimously.

No action was taken regarding the purchase, exchange, lease or value of real property.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Lunceford, to adjourn the meeting at 9:38 A.M.

PASSED AND APPROVED on this 11th day of February, 2022.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary

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