

ATHENS MUNICIPAL WATER AUTHORITY
February 11, 2022

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, January 11, 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

absent: Dick Grymonprez, Board Member; Marty Lindsey, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Martin Bennett, Authority Counsel; Randy Williams, City of Athens Utility Director

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 Lunceford, seconded by Director Foster, to approve the consent agenda containing:

1. Approval of the minutes of the January 14, 2022, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

2022 BOARD OF DIRECTORS ELECTION

A motion was made by Director Lunceford, seconded by Director Foster, to enter into an agreement with Henderson County to conduct the 2022 election, for the purpose of electing two (2) Board Members to four (4) year terms. This motion carried unanimously.

WATER & WATER DEVELOPMENT

Mr. Williams gave an update on current operations at the water treatment plant.

A motion was made by Director Foster, seconded by Director Lunceford, to authorize S.D. Kallman Engineers to solicit bids for Powder River Ranch pumping station and water line. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Foster, to authorize S.D. Kallman Engineers to solicit bids for Powder River Ranch ground storage tank. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

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

LAKE ATHENS RECREATION

In Chief Dugan's absence, Executive Director Gatlin gave the Police and Inspection Departments' reports.

DISCUSS AND CONSIDER A REQUEST FOR VARIANCE 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, OAKWOOD LOTS 75-76 (BLAISING)

After a discussion, it was determined that there was no mechanism within the *Rules & Regulations* to grant variances to patios.

EXECUTIVE SESSION

The Board did not enter into Executive Session.

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 March, 2022.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary