

ATHENS MUNICIPAL WATER AUTHORITY
March 11, 2022

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, March 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; Gary Dugan, Chief of Police/Inspector; Randy Williams, City of Athens Utility Director; SyTanna Freeman, City of Athens Councilmember

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 February 11, 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 approve a resolution to cancel the May 7, 2022, general election, as the two (2) incumbents are running unopposed. 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 President Peek, to approve a bid from Iron Horse, in the amount of \$3,681,430, to complete the Powder River Pump Station and Water Line Improvements. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lunceford, to approve a bid from DN Tanks, in the amount of \$746,400, to complete the Powder River Ground Storage Tank Improvements. This motion was based on a recommendation from S.D. Kallman Engineering to select a pre-stressed concrete storage tank, to reduce long term maintenance and plant down time for maintenance. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

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

LAKE ATHENS RECREATION

Chief Dugan gave the Police and Inspection Departments' reports.

A motion was made by Director Lunceford, seconded by Director foster, to approve an additional variance of the *Rules & Regulations Governing Authority Property and Permit Holders of Authority Property*, Article 2, Section 1, Area of A Pier or Boathouse for P A Taylor Lots 36B & 37 (C. Daniels), for an additional 150 square foot variance. This brings the total allowed boathouse size to 1,102 square feet. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director foster, to approve an additional variance of the *Rules & Regulations Governing Authority Property and Permit Holders of Authority Property*, Article 2, Section 1, Area of A Pier or Boathouse for Viewpoint Lot 14 (R. Crow), for a 168 square foot variance. This brings the total allowed boathouse size to 1,090 square feet. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director foster, to approve an additional variance of the *Rules & Regulations Governing Authority Property and Permit Holders of Authority Property*, Article 2, Section 1, Area of A Pier or Boathouse for Viewpoint Lot 1 (B. Penman), for an additional 257 square foot variance. This brings the total allowed boathouse size to 1,181 square feet. This motion carried unanimously.

EXECUTIVE SESSION

The Board did not enter into Executive Session.

ADJOURN

A motion was made by Director Lunceford, seconded by Director Foster, to adjourn the meeting at 8:39 A.M.

PASSED AND APPROVED on this 8th day of April, 2022.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary