

ATHENS MUNICIPAL WATER AUTHORITY

April 8, 2022

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, April 8, 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, Chief of Police/Inspector; 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 8:03 A.M. by President Peek.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Tom Potthoff, of PR 7706, expressed his objections to bow-fishers and their use of bright spotlights on Lake Athens.

CONSENT AGENDA

A motion was made by Director Foster, seconded by Director Grymonprez, to approve the consent agenda containing:

1. Approval of the minutes of the March 11, 2022, Regular Session
2. Monthly statements and payment of bills
3. 2nd Quarter Investment Report

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 Lunceford, seconded by Director Foster, authorize Executive Director Gatlin to execute change order #3 with C Miller Drilling, for the Powder River Well. This motion carried unanimously.

A motion was made by Director Lunceford, seconded by Director Foster, to approve a quote from Holder's Backhoe, in the amount of \$18,400, to complete the Powder River Ranch road turnaround. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly report.

LAKE ATHENS RECREATION

Chief Dugan gave the Police and Inspection Departments' reports.

A motion was made by Director Luncford, seconded by Director Lindsey, to approve a quote from Harris Custom Shorelines, in the amount of \$37,500, to extend the retaining wall at AMWA headquarters by 300 feet. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:34 A.M.

PASSED AND APPROVED on this 13th day of May, 2022.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary