

**ATHENS MUNICIPAL WATER AUTHORITY**  
**May 13, 2022**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, May 13, 2022, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Mike Peek, President  
Don Foster, Secretary  
Marty Lindsey, Board Member (arrived at 8:18 A.M.)  
Dick Grymonprez, Board Member

absent: Frank Lunceford, Vice-President

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; Mark Carroll, 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 8:03 A.M. by President Peek.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN**

No citizens expressed items of concern.

**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 April 8, 2022, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

**WATER & WATER DEVELOPMENT**

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

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly report.

**LAKE ATHENS MARINA**

A motion was made by Director Foster, seconded by Director Grymonprez, to approve a quote from FDC Construction, in the amount of \$20,650, for RV park pad leveling. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to authorize staff to design and solicit bids for replacement and upgrade of covered storage at the RV park. This motion carried unanimously.

## **LAKE ATHENS RECREATION**

Chief Dugan gave the Police and Inspection Departments' reports.

Due to removal of trees on AMWA property without permission, a motion was made by Director Lindsey, seconded by Director Foster, to require the landowner of P A Taylor Lot 55 (Fulingham), to plant two (2) three (3) caliper native trees, below the 448 msl, within 120-days. Failure to plant these trees can result in additional penalties, including the revocation of ingress/egress permits. This motion carried unanimously.

## **INSTALLATION OF BOARD MEMBERS**

Office Manager McConnell administered the Oath of Office to President Peek and Director Lindsey, for four (4) year terms.

A motion was made by Director Lindsey, seconded by Director Foster, to appoint the following Board Officers:

President – Mike Peek

Vice-President – Frank Lunceford

Secretary – Don Foster

This motion carried unanimously.

## **ADJOURN**

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:37 A.M.

**PASSED AND APPROVED on this 10<sup>th</sup> day of June, 2022.**

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Frank Lunceford, Vice-President

ATTEST:

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Donald A. Foster, Secretary