

ATHENS MUNICIPAL WATER AUTHORITY
July 8, 2022

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

Frank Lunceford, Vice-President
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

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 by Director Lunceford.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Jane Nettune, Impala South, asked for a better understanding on the Authority's vegetation treatment plans, and whether the Authority had to abide by the same restrictions as Lake residents. Office Manager McConnell was able to answer that AMWA is required to file an aquatic vegetation treatment proposal with Texas Parks & Wildlife, like residents, and that the Authority had been granted permission to treat all of their public access areas, about 1.5 acres: the Police Department boathouse, Henderson County Peace Officer's Association swim area, the public swim area, public ramps, gas docks, restaurant docks, and behind the restaurant.

CONSENT AGENDA

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

1. Approval of the minutes of the June 10, 2022, Regular Session
2. Monthly statements and payment of bills
3. Third quarter investment report, as presented

This motion carried unanimously.

DISCUSS AND CONSIDER DECLARING A VACANCY ON THE ATHENS MUNICIPAL WATER AUTHORITY BOARD OF DIRECTORS

A motion was made by Director Lindsey, seconded by Director Grymonprez, to declare a vacancy on the Board of Directors, to be filled in the next sixty days. This motion carried unanimously.

2022-23 FISCAL YEAR

After a discussion regarding the timing in when data will be available from the Henderson County Appraisal District in order to evaluate tax rates, a motion was made by Director Lindsey, seconded by Director Grymonprez, to defer setting a public hearing for the 2022-23 tax rate to a special session on Tuesday, August 2, 2022.

The Board discussed the first draft of the 2022-23 fiscal year budget.

WATER & WATER DEVELOPMENT

A motion was made by Director Lindsey, seconded by Director Grymonprez, to accept a quote from Global Pump solutions, in the amount of \$21,570, to replace raw water intake pump #1, and to authorize up to \$3,000 for crane rental to assist in the replacement. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly report.

LAKE ATHENS MARINA

A motion was made by Director Lindsey, seconded by Director Grymonprez, to approve a professional services proposal from Frentress Engineering, LLC, for the engineering/design of the RV park upgrades/expansion. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Lindsey, to accept a quote not to exceed \$10,000 from Ryon Electric to upgrade the electrical panel at the Lake Athens Marina and RV Park. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to approve a quote from Bluegill Aquatic Restoration to mechanically remove the vegetation from behind the Marina restaurant in the amount of \$7,500. This motion carried unanimously.

LAKE ATHENS RECREATION

Chief Dugan gave the Police and Inspection Departments' reports.

A motion was made by Director Grymonprez, seconded by Director Lunceford, to enter into a memorandum of understanding with Henderson County to participate in the East Texas Interoperability Network (law enforcement radio system). This motion carried unanimously.

EXECUTIVE SESSION

The Board did not enter into Executive Session.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:43 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 12th day of August, 2022.

Frank Lunceford, ____title____

ATTEST:

Donald A. Foster, Secretary