

ATHENS MUNICIPAL WATER AUTHORITY
August 12, 2022

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, August 12, 2022, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, Vice-President
Don Foster, Secretary
Marty Lindsey, Board Member
Dick Grymonprez, Board Member
Nick Grant, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Martin Bennett, Authority Counsel; Randy Williams, City of Athens Director of Utilities, Aaron Smith, City of Athens Mayor Pro-Tem

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

Mr. Jerry Henry, of Double Oaks, opted to speak during the agenda item regarding Peninsula Point Lot 4. He spoke on the need for the Board to be consistent in enforcing the rules.

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

This motion carried unanimously.

APPOINTING A MEMBER TO THE ATHENS MUNICIPAL WATER AUTHORITY BOARD OF DIRECTORS

A motion was made by Director Lunceford, seconded by Director Foster, to appoint Nick Grant to the Board of Directors to the vacant position with an unexpired term, ending May 2026. This motion carried unanimously.

Office Manager McConnell administered the oath of office to Director Grant.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to approve the following Board officers:

President – Director Lunceford
Vice-President – Director Foster
Secretary – Director Lindsey
This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Foster, to approve a resolution to amend the banking signatories to reflect the recent changes to the members of the Board of Directors. This motion carried unanimously.

A motion was made by President Lunceford, seconded by Director Lindsey, to authorize a \$10,000 surety bond for Director Grant. This motion carried unanimously.

FINANCIALS

A motion was made by Director Lindsey, seconded by Director Grymonprez, to set a public hearing for the 2022-23 fiscal year tax rate during an August 23, 2022 special session. This motion carried unanimously.

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

A motion was made by Director Grymonprez, seconded by Director Foster, to set a public hearing for the 2022-23 fiscal year budget during the September 9, 2022, regular session Board meeting. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to accept engagement letters from Patillo, Brown & Hill, LLP for audit services. This motion carried unanimously.

WATER & WATER DEVELOPMENT

City of Athens Utility Director Randy Williams gave an update on the 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 Lindsey, to approve a quote from Washco Commercial Equipment, in the amount of \$10,692, to replace the washer and dryers in the RV park laundry room. This motion carried unanimously.

LAKE ATHENS RECREATION

Chief Dugan gave the Police and Inspection Departments' reports.

Chief Dugan explained that a fence was found on Authority property adjacent to Peninsula Point Lot 4, without a permit. A letter was sent to the permit holder. After discussion, a motion was made by Director Foster, seconded by Director Lindsey, that all fence below the 448 msl must be removed within 30-days. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:42 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 9th day of September, 2022.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary

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