

ATHENS MUNICIPAL WATER AUTHORITY
September 9, 2022

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, September 9, 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

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 by President Lunceford.

DECLARATION OF CONFLICT OF INTEREST

Director Foster declared a conflict of interest regarding the monitoring wells.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No citizens expressed items of concern.

CONSENT AGENDA

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

1. Approval of the minutes of the August 12, 2022, Regular Session
2. Approval of the minutes of the August 23, 2022, Special Session
3. Monthly statements and payment of bills
4. Approval of fiscal year 2021-22 budget adjustments

This motion carried unanimously.

FINANCIALS

Office Manager McConnell, gave a presentation on the fiscal year 2022-23 budget.

A motion was made by Director Foster, seconded by Director Lindsey, to open a public hearing into the 2022-23 fiscal year budget, at 8:08 A.M. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grant, to close the public hearing at 8:09 A.M.

A motion was made by Director Grymonprez, seconded by Director Foster, to execute a resolution setting the 2022-23 fiscal year budget. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, renew the maturing certificate of deposit for three years, at an interest rate of 3.0%. This motion carried unanimously.

WATER & WATER DEVELOPMENT

A motion was made by Director Foster, seconded by Director Lindsey, to approve a quote from FDC Construction, for \$8,500, to build a temporary road and coffer dam, to facilitate the dam spillway conduit inspection. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to approve a quote from Andrews & Foster Drilling to place transducer in three area wells to monitor water levels for Powder River and WTP wells, in the amount of \$24,874.97. This motion carried four to zero, with Director Foster declaring a conflict of interest.

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 FDC Construction, in the amount of \$57,500.00 to demolish the current wooden deck at the RV Park pavilion, and replace it with a concrete deck. This motion carried unanimously.

LAKE ATHENS RECREATION

Executive Director Gatlin gave the Police and Inspection Departments' reports, in Chief Dugan's absence.

EXECUTIVE SESSION

A motion was made by Director Foster, seconded by Director Lindsey, to enter into executive session at 8:35 A.M., to discuss:

Open Meeting Act, Chapter 551, Texas Government Code, Section 551.071: Private consultation with the attorney of the Authority

Open Meeting Act, Chapter 551, Texas Government Code, Section 551.072: Discuss purchase, exchange, lease or value of real property:

2.880 acres A.M. Butler Survey, Abstract 94

1.570 acres A.M. Butter Survey, Abstract 94, Tract 1C

This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Foster, to return from executive session, at 9:02 A.M.

A motion was made by Director Foster, seconded by Director Lindsey, to direct staff to market the 2.880 acre property, with a starting bid of \$600,000. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 9:04 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 14th day of October, 2022.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary

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