

ATHENS MUNICIPAL WATER AUTHORITY
October 14, 2022

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, October 14, 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

absent: 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 8:00 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 Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of the September 9, 2022, Regular Session
2. Monthly statements and payment of bills
3. Fiscal year 2022 Fourth Quarter Investment Report, as presented

This motion carried unanimously.

FINANCIALS

Office Manager McConnell explained the current schedule of reimbursing the tax fund for revenue fund expenses. This reimbursement is currently done once a year in April.

Office Manager McConnell gave the Board the option to review the reimbursement monthly.

A motion was made by Director Foster, seconded by Director Lindsey, to begin reimbursing the tax fund from the revenue fund monthly. This motion carried unanimously.

WATER & WATER DEVELOPMENT

City of Athens Utility Director, Randy Williams, gave an update on water treatment plant operations.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his report.

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A motion was made by Director Foster, seconded by Director Lindsey, to approve a quote from Legacy Bulk Sod & Materials, LLC, in the amount of \$6,830, for a truckload of sod and installation at AMWA HQ. This motion carried unanimously.

LAKE ATHENS MARINA

A motion was made by Director Foster, seconded by Director Lindsey, to approve a quote from Boyce & Sons Asphalt, in the amount of \$58,200, to resurface the RV park roads with recycled asphalt. 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 Foster, to approve a variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a Pier or Boathouse, for Bear Creek Circle, Tract 14 (J. Lansdale), in the amount of 228 square feet. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to approve a variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a Pier or Boathouse, for Dorsey Estates Lot 17 (Bloom), in the amount of 79 square feet. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Foster, to approve a variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a Pier or Boathouse, for Oakwood Lot 65 (Comito), in the amount of 258 square feet. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to approve a variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a Pier or Boathouse, for Whispering Oaks Phase II Lot 4 (S. McKnight), in the amount of 55 square feet. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to deny a variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 5, Location of a Pier or Boathouse, for Whispering Oaks Phase II Lot 4 (S. McKnight). This motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Director Foster, seconded by Director Lindsey, to enter into executive session at 8:48 A.M., to discuss: Open Meeting Act, Chapter 551, Texas Government Code, Section 551.071: Private consultation with the attorney of the Authority
This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to return to regular session, at 9:05 A.M. This motion carried unanimously.

No action was taken.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to reschedule the November regular session Board meeting to Thursday, November 10, as the Authority office will be closed on Friday, November 11, in observance of Veterans' Day. This motion carried three to one, with Director Grymonprez abstaining.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 9:07 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 10th day of November, 2022.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary

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