

ATHENS MUNICIPAL WATER AUTHORITY
November 18, 2022

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, November 18, 2022, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, President
Dick Grymonprez, Board Member
Nick Grant, Board Member

absent: Don Foster, Secretary, Marty Lindsey, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Martin Bennett, Authority Counsel; Gary Dugan, AMWA Chief of Police; Randy Williams, City of Athens Director of Utilities

constituting a quorum at which time the following proceedings were enacted to wit:

CALL TO ORDER

The meeting was called to order at 8:02 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 Grant, to approve the consent agenda containing:

1. Approval of the minutes of the October 14, 2022, Regular Session
2. Monthly statements and payment of bills

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.

A motion was made by Director Grymonprez, seconded by Director Grant, to approve a quote from Hugo Ramirez Landscaping, in the amount of \$2,450, to expand the irrigation system at AMWA HQ. This motion carried unanimously.

LAKE ATHENS RECREATION

Chief Dugan gave the Police and Inspection Departments' reports.

EXECUTIVE SESSION

The Board did not enter into Executive Session.

ADJOURN

A motion was made by Director Grymonprez, seconded by Director Grant, to adjourn the meeting at 8:33 A.M. This motion carried unanimously.

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

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary