

**ATHENS MUNICIPAL WATER AUTHORITY**  
**December 9, 2022**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, December 9, 2022, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

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

absent: none

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 8:00 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 Foster, seconded by Director Grymonprez, to approve the consent agenda containing:

1. Approval of the minutes of the November 18, 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.

A motion was made by Director Foster, seconded by Director Lindsey, to authorize Executive Director to execute a professional services agreement with S.D. Kallman, L.P. Engineers & Environmental Consultants for evaluation of modifying or replacing the raw water intake structure at Lake Athens. This motion carried unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly operations report.

A motion was made by Director Foster, seconded by Director Grymonprez, to approve a quote from FDC Construction for desk handrails and steps at the Lake Athens Marina & RV Park Pavilion, in the amount of \$14,217.50. This motion carried unanimously.

**A.M.W.A. Minutes**

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A motion was made by Director Foster, seconded by Director Lindsey, to approve a quote from Extreme Seamless Gutters, in the amount of \$4,275, to install new gutters and downspouts at the Lake Athens Marina & RV Park Pavilion. This motion carried unanimously.

**LAKE ATHENS RECREATION**

Chief Dugan gave the Police and Inspection Departments' reports, including the Chapter 59 Asset Forfeiture Report.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Grant, to adjourn the meeting at 8:17 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 20<sup>th</sup> day of January, 2023.**

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Frank Lunceford, President

ATTEST:

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Marty Lindsey, Secretary