

## **ATHENS MUNICIPAL WATER AUTHORITY**

**January 20, 2023**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, January 20, 2023, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

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

absent: Dick Grymonprez, 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

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 Foster, seconded by Director Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of the December 9, 2022, Regular Session
2. Monthly statements and payment of bills
3. Quarterly investment report

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 monthly operations report.

A motion was made by Director Foster, seconded by Director Lindsey, to approve a quote from Harris Custom Boat Cradles, in the amount of \$13,000 to continue the retaining wall at Authority Headquarters. This motion carried unanimously.

### **LAKE ATHENS RECREATION**

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

A motion was made by Director Lindsey, seconded by Director Grant, 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 236 square feet (total boathouse square footage 1886) for Oakwood Lots 75 & 76. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grant, to find the pier at Zueller Hawley Lots 2-3 (Wilmeth), in violation of *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 9, Maintenance of a Pier or Boathouse. Staff is instructed to send notice that the permit holder has thirty days to remove the offending boathouse. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to find the pier P A Taylor Lots 64-65 (Wilkins), in violation of *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 9, Maintenance of a Pier or Boathouse. Staff is instructed to send notice that the permit holder has thirty days to remove the offending boathouse. This motion carried unanimously.

A motion was made by Director Grant, seconded by Director Lindsey, to revise the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, as presented. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to revise the Lake Athens permit fee structure, by the CPI-U increase percentage, but on for permit, inspection and variance fees. This motion carried unanimously.

#### **ADJOURN**

A motion was made by Director Lindsey, seconded by President Lunceford, to adjourn the meeting at 8:45 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 10<sup>th</sup> day of February, 2023.**

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Frank Lunceford, President

ATTEST:

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Marty Lindsey, Secretary