

ATHENS MUNICIPAL WATER AUTHORITY
February 10, 2023

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, February 10, 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
Dick Grymonprez, Board Member
Nick Grant, Board Member

absent: none

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, AMWA Chief of Police/Inspector; Randy Williams, City of Athens Director of Utilities; Robert Gross, City of Athens Mayor Pro-Tem

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

No conflicts of interest were declared.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

No citizens expressed items of concern.

CONSENT AGENDA

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

1. Approval of the minutes of the January 20, 2023, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

FINANCIALS

Mr. Greg Shropshire, of Patillo, Brown and Hill, LLP gave a presentation on the fiscal year 2019-2020 audit.

A motion was made by Director Foster, seconded by Director Grymonprez, to approve the audit for the fiscal year ending September 30, 2020. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to approve 2022-2023 fiscal year budget adjustments, as presented. 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 Grymonprez, to select the Generac auxiliary power generator, in the amount of \$149,800, for the Powder River Ranch Well. The Generac generator was chosen due to 10-year warranty, the brands long history of quality products, and being the generator that was specified in the engineering documents. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to select the Generac auxiliary power generator, in the amount of \$174,300, for the Powder River Ranch pump station. The Generac generator was chosen due to 10-year warranty, the brands long history of quality products, and being the generator that was specified in the engineering documents. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to authorize S.D. Kallman, LP to solicit bids for the Water Treatment Plant auxiliary power project. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to authorize staff to solicit engineering for the auxiliary power generation at the raw water intake. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to authorize staff to solicit engineering for auxiliary power generation for the Water Treatment Plant well. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to authorize staff to explore funding alternatives and/or partnerships for any and/or all auxiliary power generation projects. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grant, to enter into a professional services agreement with Frentress Engineering, LLC, for Powder River Ranch inspection services. This motion carried unanimously.

LAKE ATHENS MARINA

A motion was made by Director Grymonprez, seconded by Director Foster, to accept a quote from Joey Ridgle Septic & Sanitation, in the amount of \$7,570, to replace the grease interceptor at the Marina restaurant. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to accept a quote from Legacy Sod & Bulk Materials, in the amount of \$6,900, to provide 18 pallets of sod and installation at the Lake Athens Marina & RV Park. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly operations report.

LAKE ATHENS RECREATION

Chief Dugan gave the Police and Inspection Departments' reports.

A motion was made by Director Foster, seconded by Director Grymonprez, to approve a variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section1, Area of a Pier or Boathouse, for 189 square feet (total boathouse square footage 957) for Bear Creek North Lot 3. 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 5, Section1, Location of a Pier or Boathouse, in order for the pier/boathouse to be re-built in the exact location of the existing one, for Bear Creek North Lot 3. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by President Lunceford, to adjourn the meeting at 9:12 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 10th day of March, 2023.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary

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