

ATHENS MUNICIPAL WATER AUTHORITY

March 10, 2023

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

absent: Dick Grymonprez, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, AMWA Chief of Police/Inspector; Mark Carroll, City of Athens City Council Member

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

1. Approval of the minutes of the February 10, 2023, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

WATER & WATER DEVELOPMENT

Executive Director Gatlin gave an update regarding water operations, in the absence of a City of Athens official.

LAKE ATHENS MARINA

A motion was made by Director Foster, seconded by Director Lindsey, to approve a quote from Hugo Ramirez, in the amount of \$3,500, to extend the irrigation system at the Lake Athens Marina. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grant, to accept a quote from Air Services, in the amount of \$7,741.15, to replace an HVAC unit at the Boathouse Restaurant. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to adopt policies and procedures for emergency repairs and purchases at the Lake Athens Marina Complex. 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, including the filing of the annual Racial Profiling Report.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grant, to adjourn the meeting at 8:16 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 14th day of April, 2023.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary