

ATHENS MUNICIPAL WATER AUTHORITY

April 14, 2023

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, April 14, 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
Dick Grymonprez, 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 Utilities Director

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 Grymonprez, to approve the consent agenda containing:

1. Approval of the minutes of the March 10, 2023, Regular Session
2. Monthly statements and payment of bills
3. Q2 Investment report

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

No action was taken regarding a quote for RV Park storage power supply repair.

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.M.W.A. Minutes

April 14, 2023

Page 2

A motion was made by Director Foster, seconded by Director Grymonprez, to accept a variance of the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a pier or boathouse, for Plantation Point Lots 17 & 18 (Heath). The variance is for 43 square feet over, for a total approved area of 888 square feet. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to approve amendments to the *Rules & regulations Governing the Use & Enjoyment of Lake Athens*, as presented. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:15 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 12th day of May, 2023.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary