

ATHENS MUNICIPAL WATER AUTHORITY
May 12, 2023

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, May 12, 2023, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, President
Marty Lindsey, Secretary
Nick Grant, Board Member
Dick Grymonprez, Board Member

absent: Don Foster, Vice President

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; 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 Grymonprez, seconded by Director Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of the April 14, 2023, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

WATER & WATER DEVELOPMENT

Randy Williams, City of Athens Utility Director, gave an update regarding operations at the water treatment plant.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to authorize staff to solicit proposals for water treatment plant filter rehabilitation. This motion carried unanimously.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to authorize staff to solicit bids for water treatment plant lagoon pumps. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly operations report.

LAKE ATHENS RECREATION

Executive Director Gatlin gave the Police department report.

Office Manager McConnell gave the inspection department report.

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EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE

The Board did not enter into executive session.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:24 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 9th day of June, 2023.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary