

ATHENS MUNICIPAL WATER AUTHORITY
June 9, 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
Don Foster, Vice President
Nick Grant, Board Member
Dick Grymonprez, Board Member

absent: Marty Lindsey, Secretary

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 May 12, 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.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly operations report.

LAKE ATHENS RECREATION

Chief Dugan gave the police department and inspection reports.

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 2, Section 1, Area of a Pier or Boathouse for Lakefront Shores Lot 9 (Kocian). This variance is for 1,674 square feet total (270 square feet over allowed.) This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to deny a request for variance to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 2, Length of a Pier or Boathouse for Lakefront Shores Lot 9 (Kocian). The motion carried unanimously.

ADJOURN

A motion was made by Director Grymonprez, seconded by Director Foster, to adjourn the meeting at 8:17 A.M. This motion carried unanimously.

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

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary