

ATHENS MUNICIPAL WATER AUTHORITY

July 14, 2023

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, July 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; 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 June 9, 2023, Regular Session
2. Monthly statements and payment of bills
3. Quarterly Investment Report, as presented
4. Notification of suspension of operations at the Texas Freshwater Fisheries Center

This motion carried unanimously.

FINANCIALS

A motion was made by Director Lindsey, seconded by Director Foster, to authorize staff to advertise for bids for the 2024-2028 depository contract. 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 Lindsey, seconded by Director Foster, to authorize staff to solicit proposals for water treatment plant filter rehabilitation, for rebid. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Lindsey, to authorize Executive Director to enter into a professional services agreement with Plummer, regarding the Water Treatment Plant electrical supply issues. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to authorize Executive Director to enter into a professional services agreement with Plummer, for the electrical engineering for an auxiliary power docking station at the Lake Athens raw water intake. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grant, to authorize Executive Director to enter into a professional services and purchasing agreement with Waukesha-Pearce Industries for a rotary generator docking station at the raw water intake. 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 and Inspection departments reports.

LAKE ATHENS MARINA

A motion was made by Director Grymonprez, seconded by Director Foster, to authorize the replacement of an HVAC unit at the Athens Boathouse, with Air Services, for a maximum cost of \$9,000. This motion carried unanimously.

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

A motion was made by Director Foster, seconded by Director Lindsey, to enter into Executive Session at 8:36 A.M., regarding:

Open Meetings Act, Section 551.071, Private consultation with the attorney of the Authority
Open Meetings Act, Section 551.072, Discuss purchase, exchange, lease, or value of real property, Lake Athens Marina

This motion carried unanimously. Director Lindsey did not enter into Executive Session and exited the meeting.

A motion was made by Director Grymonprez, seconded by Director Foster, to return to regular session at 8:53 A.M. This motion carried unanimously.

DISCUSS AND CONSIDER ACTION RESULTING FROM EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE

A motion was made by Director Grymonprez, seconded by Director Foster, to amend the lease agreement with Fran Curtain for the restaurant and baitshop property. The rental rate will be changed to 5% of gross sales (pre-tax), beginning October 1, 2023, and ending on September 30, 2026. This motion carried unanimously.

ADJOURN

A motion was made by Director Foster, seconded by Director Grymonprez, to adjourn the meeting at 8:56 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 11th day of August, 2023.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary