

ATHENS MUNICIPAL WATER AUTHORITY

August 11, 2023

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, August 11, 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; Martin Bennett, AMWA General Counsel; Gary Dugan, AMWA Chief of Police

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 Foster, to approve the consent agenda containing:

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

This motion carried unanimously.

FINANCIALS

A motion was made by Director Foster, seconded by Director Lindsey, to schedule a public hearing, on August 25, 2023, at 8:00 A.M., for the proposed 2023 tax rate of \$0.094852/\$100 of valuation. This motion carried unanimously.

A motion was made by Director Foster, seconded by Grymonprez, to schedule a public hearing for the 2023-24 fiscal year budget, to be held during the regularly scheduled Board meeting on September 8, 2023, at 8:00 A.M. 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 Foster, to authorize S.D. Kallman, LP to go out for bid for SWTP Auxiliary Power Electrical Improvements. 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.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:37 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 8th day of September, 2023.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary