

ATHENS MUNICIPAL WATER AUTHORITY
September 8, 2023

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

Marty Lindsey, Secretary
Nick Grant, Board Member
Dick Grymonprez, Board Member

absent: Frank Lunceford, President, Don Foster, Vice President

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Randy Williams, City of Athens Utilities Director; Gary Dugan, AMWA Chief of Police; Karen Gray, AMWA Lake Patrol

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 Director Lindsey.

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 Grant, to approve the consent agenda containing:

1. Approval of the minutes of the August 11, 2023, Regular Session
2. Approval of the minutes of the August 25, 2023, Special Session
3. Monthly statements and payment of bills

This motion carried unanimously.

FINANCIALS

Executive Director Gatlin and Office Manager McConnell gave a presentation for the 2024 fiscal year budget.

A motion was made by Director Grymonprez, seconded by Director Grant, to open a public hearing, on the proposed fiscal year 2024 budget, at 8:04 A.M. This motion carried unanimously.

No citizens wished to speak.

A motion was made by Director Grymonprez, seconded by Director Grant, to close a public hearing, on the proposed fiscal year 2024 budget, at 8:04 A.M. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Grant, to set the 2024 fiscal year budget, as presented. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Grant, to amend the authorized representatives with TexPool, to remove all previous representatives, and the addition of Executive Director Gatlin and Office Manager McConnell. This motion carried unanimously.

LAKE ATHENS RECREATION

Chief Dugan gave the Police and Inspection departments reports.

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 Grant, to accept a bid from Capps Capco Construction, in the amount of \$99,928, for SWTP Filter #1 Rehabilitation. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Grant, to authorize Executive Director to execute a letter of engagement with RJN Group, for the completion of the Texas Water Development Board requirements for Clean Drinking Water Revolving Fund Project Information Form, for the raw water intake. This motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly operations report.

ADJOURN

A motion was made by Director Grymonprez, seconded by Director Lindsey, to adjourn the meeting at 8:21 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 13th day of October, 2023.

Frank Lunceford, President

ATTEST:

Marty Lindsey, Secretary