

**ATHENS MUNICIPAL WATER AUTHORITY**  
**December 8, 2023**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, December 8, 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 a.m. by President Lunceford

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN**

No citizens expresses 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 November 9, 2023, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

**LAKE ATHENS RECREATION**

In Chief Dugan's absence, Executive Director Gatlin and Office Manager McConnell gave the police and inspection department 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 Lindsey, seconded by Director Foster, to approve a quote from Waukesha Pearce Industries for electrical improvements and transfer switch at the raw water intake. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grymonprez, to authorize Executive Director to execute Change Order #4, with Iron Horse Unlimited for additional ground improvements at Powder River Ranch. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey to move forward with future raw water contracts with Windward Cove Property Owners Association. This motion carried unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly operations report.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:25 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 12<sup>th</sup> day of January, 2024.**

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Frank Lunceford, President

ATTEST:

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Marty Lindsey, Secretary