

**ATHENS MUNICIPAL WATER AUTHORITY**  
**January 12, 2024**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, January 12, 2024, 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 Counsel; Gary Duga, 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 a.m. by President Lunceford

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

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

Mr. Robert Shive, of Bear Creek Road North, introduced himself as the President of the Lake Athens Property Owners Association. He thanked the Board for taking action on spotlight boats and hopes for a 2024 vegetation treatment plan soon.

**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 December 8, 2023, Regular Session
2. Monthly statements and payment of bills
3. First Quarter Investment report

This motion carried unanimously.

**LAKE ATHENS RECREATION**

Chief Dugan 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 Grymonprez, to approve Executive Director Gatlin to enter into an agreement with Oncor Electric Delivery to bury electric supply lines at the water treatment plant, as long as the construction services do not exceed \$40,000. This motion carried unanimously.

**A.M.W.A. Minutes**

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A motion was made by Director Foster, seconded by Director Lindsey, 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 allow under lake boring, for broadband, in the TXDot easement at the FM 317 and Bear Creek bridge. 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 Grymonprez, to adjourn the meeting at 8:21 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 9<sup>th</sup> day of February, 2024.**

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Frank Lunceford, President

ATTEST:

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Marty Lindsey, Secretary