

**ATHENS MUNICIPAL WATER AUTHORITY**  
**March 8, 2024**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, March 8, 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

absent: Dick Grymonprez, Board Member

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**

No citizens presented a concern or comment.

**CONSENT AGENDA**

A motion was made by Director Foster, seconded by Director Lindsey, to approve the consent agenda containing:

1. Approval of the minutes of the February 9, 2024, Regular Session, with spelling correction
2. Monthly statements and payment of bills

This motion carried unanimously.

**LAKE ATHENS RECREATION**

Chief Dugan gave the police and inspection department reports.

A motion was made by Director Foster, seconded by Director Grant, solicit a quote for additional length of retaining wall from Harris Custom Boat Cradles. 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 Foster, seconded by Director Lindsey, to authorize the Executive Director to execute change order number one, for the water treatment plant electrical improvement and power generation project. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Grant to authorize the Executive Director to execute a service agreement with Frentress Engineering, LLC for the water treatment plant electrical improvement and power generation project inspections. This motion carried unanimously.

**2024 BOARD OF DIRECTORS ELECTION**

A motion was made by Director Lindsey, seconded by Director Grant, to cancel the Saturday, May 4, 2024, general election, due to unopposed candidates. 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 FGrant, to adjourn the meeting at 8:22 A.M. This motion carried unanimously.

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

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Frank Lunceford, President

ATTEST:

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Marty Lindsey, Secretary