

ATHENS MUNICIPAL WATER AUTHORITY

June 14, 2024

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, June 14, 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
Dick Grymonprez, Board Member
Nick Grant, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, AMWA Chief of Police; Randy Williams, City of Athens Director of Utilities; Josh McConnel, Datamax Inc. Advanced Technology Specialist; Richard Martin, Datamax Inc. Technology Services Delivery Manager

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 May 17, 2024, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

LAKE ATHENS MARINA

A motion was made by Director Foster, seconded by Director Grymonprez, to approve a \$5,400 quote from Magic Fence, to install a fence for a dog park at the Lake Athens Marina RV Park. 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 Grymonprez, to approve a variance to the *Rules & Regulations Governing Lake Athens Property & Permit Holders of Authority Property*, Article 2, Section 1, Area of a pier or boathouse, for Zueler Hawley Lots 24 & 25 (W. Edwards). This variance is for an additional 73 square feet, for 1,073 total square feet. This motion carried unanimously.

WATER & WATER DEVELOPMENT

Randy Williams, with the City of Athens, gave an update to operations at the water treatment plant.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Gatlin gave his monthly operations report.

A motion was made by President Lunceford, seconded by Director Lindsey, to amend the IT services contract with Datamax Inc, to have a total equipment, installation, and on-boarding cost of \$27,348.30. Monthly service costs will remain \$1,049.48. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Foster, to authorize Executive Director to execute the Texas Municipal League Intergovernmental Risk Pool's *Cyber Liability & Data Breach Response Interlocal Agreement*. This motion carried unanimously.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:24 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 12th day of July, 2024.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary