

ATHENS MUNICIPAL WATER AUTHORITY

July 12, 2024

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, July 12, 2024, 8:00 a.m. at the Authority's offices, 5302 FM 2495, Athens, Texas:

Frank Lunceford, President
Don Foster, Vice President
Dick Grymonprez, Secretary
Nick Grant, Board Member

absent: Marty Lindsey, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Martin Bennett, AMWA Counsel; Gary Dugan, 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 Grymonprez, to approve the consent agenda containing:

1. Approval of the minutes of the June 14, 2024, Regular Session
2. Monthly statements and payment of bills
3. Amendments to current fiscal year budget
4. Q3 Investment Report

This motion carried unanimously.

LAKE ATHENS

Chief Dugan gave the police and inspection department reports.

A motion was made by Director Foster, seconded by Director Grymonprez, approve a quote from Harris Customer Boat Cradles for additional retaining wall at AMWA headquarters. 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.

ADJOURN

A motion was made by Director Grymonprez, seconded by Director Foster, to adjourn the meeting at 8:19 A.M. This motion carried unanimously.

PASSED AND APPROVED on this 16th day of August, 2024.

Frank Lunceford, President

ATTEST:

Dick Grymonprez, Secretary