

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

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, November 8, 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  
Marty Lindsey, Board Member  
Nick Grant, Board Member

absent: none

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; 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**

Citizens below chose to speak during the agenda item, "Discuss and consider a variance request to the *Rules & Regulations Governing Authority Property & Permit Holders of Authority Property*, Article 2, Section 2, Length of a Pier or Boathouse, for Bear Creek Estates Lots 16 & 17":

Ralph Terry, of Bear Creek Estates, spoke in favor of the variance request.

John Stultz, of Bear Creek Estates, spoke in favor of the variance request. He also expressed thanks for the lights atop the buoy markers.

Paul Schiefer, of Bear Creek Estates, spoke in favor of the variance request.

**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 October 11, 2024, Regular Session
2. Monthly statements and payment of bills

This motion carried unanimously.

**LAKE ATHENS**

Chief Dugan gave the police and inspection department reports.

**DISCUSS AND CONSIDER A VARIANCE REQUEST TO THE RULES & REGULATIONS GOVERNING AUTHORITY  
PROPERTY & PERMIT HOLDERS OF AUTHORITY PROPERTY, ARTICLE 2, LENGTH OF A PIER OR BOATHOUSE**

Staff explained that the variance request from Bear Creek Estates Lots 16 & 17, was largely due to the main power line that bisects the property. Current power regulations dictate a 50' easement on both sides of the line. The property owner needs to be able to extend the boathouse in order for one boat to fit under roof. Oncor granted a 5' variance to the easement. An additional 10' of boathouse length will enable to the homeowner to construct a boathouse while still having one boat under cover.

Office Manager McConnell stated that both neighbors returned their notification cards, with neither expressing opposition to the variance.

A motion was made by Director Grymonprez, seconded by Director Foster, to grant a 10' length variance for Bear Creek Estates, Lots 16 & 17. This motion carried unanimously.

**WATER & WATER DEVELOPMENT**

Executive Director Gatlin gave an update to operations at the water treatment plant, and Powder River Ranch.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Gatlin gave his monthly operations report.

**DISCUSS AND CONIDER ACTION REGARDING .02 ACRES IN F M TRIMBLE SURVEY, ABSTRACT 766**

A motion was made by President Lunceford, seconded by Director Lindsey, to sell 0.02 acres, in F M Trimble Survey, Abstract 766, to Linnea Rose, in the amount of \$370. This motion carried unanimously.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:13 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 13<sup>th</sup> day of December, 2024.**

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Frank Lunceford, President

ATTEST:

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Dick Grymonprez, Secretary