

## **ATHENS MUNICIPAL WATER AUTHORITY**

**December 13, 2024**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, December 13, 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; Martin Bennett, AMWA Counsel; Randy Williams, City of Athens, Director of Utilities

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 wished to express an item of concern.

### **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 November 8, 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.

A motion was made by Director Lindsey, seconded by Director Foster, to accept the 2024 Asset Forfeiture Report. This motion carried unanimously.

A discussion was had regarding potential changes to the Rules & Regulations for 2025.

### **WATER & WATER DEVELOPMENT**

Randy Williams, with the City of Athens, 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.

**ADJOURN**

A motion was made by Director Lindsey, seconded by Director Grymonprez, to adjourn the meeting at 8:27 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 10<sup>th</sup> day of January, 2025.**

---

Frank Lunceford, President

ATTEST:

---

Dick Grymonprez, Secretary