

**ATHENS MUNICIPAL WATER AUTHORITY**

**February 14, 2025**

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Regular Session on Friday, February 14, 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 January 10, 2025, 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 Foster, seconded by Director Grant, to approve the biennial Lake Athens service fee adjustment, as presented. This motion carried unanimously.

**WATER & WATER DEVELOPMENT**

Randy Williams, City of Athens Director of Utilities, 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.

A motion was made by Director Lindsey, seconded by Director Grymonprez, to deposit the certificate of deposit maturing February 24, 2025, into a Simmons Bank certificate of deposit for a term of 12 months, at an APY of 4.15%. This motion carried unanimously.

A motion was made by Director Grymonprez, seconded by Director Foster, to approve a quote from Security Solutions of Athens, to install a new camera system at the Lake Athens RV Park, Storage and Event Center. This motion carried unanimously.

A motion was made by Director Foster, seconded by Director Lindsey, to approve a quote from Security Solutions of Athens, to install a new camera system at the AMWA headquarters property. This motion carried unanimously.

### **ADJOURN**

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 8:21 A.M. This motion carried unanimously.

**PASSED AND APPROVED on this 14<sup>th</sup> day of March, 2025.**

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Frank Lunceford, President

ATTEST:

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Dick Grymonprez, Secretary