

REGULAR SESSION

APRIL 14, 2009

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, April 14, 2009, 8:30 a.m. in the Council Chambers of the City of Athens with the following members present, to-wit:

Chip Perryman, President
Ed Gatlin
C.A. Hawn
Steve Sparkman

Pam Watson, City Secretary
Glen Herriage, Director of Utilities
David Hopkins, Director of Finance
Mose Trimble, Lake Inspector
Damon Douglas, A.M.W.A. Attorney

others present: Chris Weeks, Peter Gould, Thomas Potthoff and other interested citizens;

with the following member absent: Mike Stover;

constituting a quorum at which time the following proceedings were enacted, to-wit:

Director Perryman called the meeting to order.

CONSIDER APPROVING THE MINUTES OF THE MARCH 10, 2009
REGULAR SESSION

A motion was made by Director Gatlin, seconded by Director Hawn to approve the minutes of the March 10, 2009 Regular Session, as written.

INSPECTOR'S REPORT
A) STATUS REPORT ON LAKE ACTIVITIES

Mose Trimble, Lake Inspector

- 1) Lake is 2" above full pool.
- 2) Everything is going well on Lake.

DISCUSS/CONSIDER VARIANCE TO ARTICLE 2. PIERS AND
BOATHOUSES, SECTION 2. LENGTH, FOR TRACT 22, AB 261, G. GARCIA
SURVEY, AS REQUESTED BY DARRELL CHANEY (1630 C.R. 4825)

Inspector Trimble explained that Mr. Chaney is requesting a 25 ft. length variance to allow him to replace his boathouse and reach 4 ft. of water depth. A motion was made by Director Gatlin, seconded by Director Hawn to approve a 25 ft. length variance for Tract 22, AB 261, G. Garcia Survey. The motion carried unanimously.

MARINA REPORT
A) CONCESSIONAIRE STATUS REPORT ON MARINA ACTIVITIES

Peter Gould informed the Board that the restaurant and bait shop are doing good and this appears to be a good fishing season.

DISCUSS/CONSIDER REQUEST FOR EXTENSION OF ADDENDUM TO
LEASE AGREEMENT WITH ATHENS MARINA, LTD

Mr. Gould explained that the Addendum to Lease Agreement with Athens Marina, LTD will increase the base rent from \$894 per month to \$1,694 per month beginning May 1, 2009, however, he is requesting a six (6) month extension to this Agreement, due to the economy. Director Perryman expressed his feelings that the request is reasonable. After discussion, a motion was made by Director Gatlin, seconded by Director Sparkman to extend the Addendum to Lease Agreement with Athens Marina, LTD by extending the base rent of \$894 per month for an additional six (6) months. The motion carried unanimously.

FINANCIAL REPORT

David Hopkins, Director of Finance presented the March financials.

DISCUSS/CONSIDER AUTHORIZING STAFF TO ADVERTISE FOR BIDS FOR OVERLAY OF LAKE ATHENS MARINA ROADWAY AND PARKING LOT

Glen Herriage, Director of Utilities explained that this project is funded through a Texas Parks & Wildlife Grant, having a total project cost of \$48,000. A motion was made by Director Gatlin, seconded by Director Hawn to authorize staff to advertise for bids for overlay of Lake Athens Marina roadway and parking lot. The motion carried unanimously.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Chris Weeks with Velvin & Weeks Consulting Engineers stated that there are no active projects at this time.

EXECUTIVE DIRECTOR'S REPORT

No report was provided.

DISCUSS TOUR OF RICHLAND-CHAMBERS REUSE PROJECT

Director Perryman stated that the Board will participate in a tour of the Richland-Chambers Reuse Project on 4/28/09 at 1:00 p.m.

DISCUSS WASTEWATER REUSE PROJECT

Director Perryman informed the Board that Brian McDonald with Alan Plummer Associates, Inc. has contacted him concerning a couple of edits, with another final draft of the Reuse Plan forthcoming.

CONSIDER PAYMENT OF STATEMENTS

A motion was made by Director Gatlin, seconded by Director Hawn to approve the payment of statements, as presented. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

A citizen asked if there are any regulations concerning lights being placed in trees on A.M.W.A. property, with Attorney Douglas stating that the Board could prohibit such action. The item will be placed on the next agenda.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, 1) SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY; DELIBERATION CONCERNING THE PURCHASE, EXCHANGE, LEASE AND VALUE OF REAL PROPERTY

A motion was made by Director Hawn, seconded by Director Gatlin to adjourn to Executive Session. The motion carried unanimously.

A motion was made by Director Gatlin, seconded by Director Hawn to return to Regular Session. The motion carried unanimously.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE
SESSION REGARDING REAL PROPERTY; DELIBERATION CONCERNING
THE PURCHASE, EXCHANGE, LEASE AND VALUE OF REAL PROPERTY

No action was taken.

ADJOURN

A motion was made by Director Hawn, seconded by Director Gatlin to adjourn. The motion carried unanimously.

PASSED AND APPROVED THIS THE 12TH DAY OF MAY, 2009.

W.C. "Chip" Perryman, III, President

ATTEST:

Pam Watson, City Secretary