

REGULAR SESSION

JANUARY 12, 2010

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, January 12, 2010, 8:30 a.m. in the Council Chambers of the City of Athens with the following members present, to-wit:

Chip Perryman
Mike Stover
Ed Gatlin
C.A. Hawn
Steve Sparkman

Wylie Pirkle, Executive Director
David Hopkins, Director of Finance
Glen Herriage, Director of Utilities
Bill Magee, Lake Inspector
Pam Burton, City Administrator
Melvin Bateman, A.M.W.A. Attorney

others present: Mose Trimble, Wayne Weeks, Chris Weeks, Peter Gould, David Williams, Jerry Bereman, Hershel Grier and other interested citizens;

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 DECEMBER 8, 2009
REGULAR SESSION

A motion was made by Director Stover, seconded by Director Hawn to approve the minutes of the December 8, 2009 Regular Session, as written. The motion carried unanimously.

INSPECTOR'S REPORT

A) STATUS REPORT ON LAKE ACTIVITIES

Bill Magee, Lake Inspector

- 1) Lake level is full.
- 2) Activity is slow due to weather.

DISCUSS/CONSIDER VARIANCE TO ARTICLE 2. PIERS AND
BOATHOUSES, SECTION 2. LENGTH FOR LOT 66, OAKWOOD
SUBDIVISION, OWNED BY STEPHEN BLAISING (8220 CHARYLA DR.)

Mr. Blaising appeared before the Board and requested a 35 ft. length variance to allow him to extend his boathouse out to 95 ft. to reach 6 ft. in water depth for cradle boat lift. After discussion, a motion was made by Director Hawn, seconded by Director Gatlin to deny the length variance for Lot 66, Oakwood Subdivision. The motion carried unanimously.

DISCUSS/CONSIDER VARIANCE TO ARTICLE 2. PIERS AND
BOATHOUSES, SECTION 2. LENGTH FOR LOTS 110 & 110A, OAKWOOD
SUBDIVISION, OWNED BY BRENT COOPER (7840 CHARLYA DR.)

Mr. Cooper appeared before the Board and requested a 10 ft. length variance to allow him to construct a new boathouse out to 70 ft. to attain 4 ft. in water depth, having obtained approval from both adjoining property owners. After discussion, a motion was made by Director Gatlin, seconded by Director Sparkman to approve a 10 ft. length variance for Lot 66, Oakwood Subdivision. The motion carried unanimously.

**DISCUSS/CONSIDER AUTHORIZING LETTER OF AGREEMENT WITH
W.P. "MOSE" TRIMBLE FOR CONSULTING SERVICES**

After discussion, a motion was made by Director Gatlin, seconded by Director Stover to authorize Letter of Agreement with W.P. "Mose" Trimble to provide consulting services for a five (5) month period, at a fee of \$500 per month. The motion carried unanimously.

FINANCIAL REPORT

David Hopkins, Director of Finance

- 1) Presented financials.

MARINA REPORT

A) CONCESSIONAIRE STATUS REPORT ON MARINA ACTIVITIES

Peter Gould informed the Board that this has been a great year for the Marina, being even better than the year before.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Chris Weeks, Velvin & Weeks Consulting Engineers

- 1) Plant improvement plans are nearing completion.

Wayne Weeks, Velvin & Weeks Consulting Engineers

- 1) Informed Board that the driller is on site and drilling has begun.

CONSIDER PAYMENT OF STATEMENTS

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

**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 Stover to adjourn to Executive Session. The motion carried unanimously.

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

**CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE
SESSION REGARDING REAL PROPERTY**

A motion was made by Director Gatlin, seconded by Director Stover to authorize Lease Agreement with Henderson County Peace Officers Association for a five (5) year period. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Hershel Grier and Jerry Bereman,

Requested that the Board conduct Executive Session prior to their meeting so audience will not feel left out.

ADJOURN

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

PASSED AND APPROVED THIS THE 9TH DAY OF FEBRUARY, 2010.

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

ATTEST:

Pam Watson, City Secretary