

REGULAR SESSION

SEPTEMBER 14, 2010

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, September 14, 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
Steve Sparkman
C.A. Hawn

Wylie Pirkle, Executive Director
Pam Watson, City Secretary
Glen Herriage, Director of Utilities
David Hopkins, Director of Finance
Martin Bennett, A.M.W.A. Attorney

others present: Chris Weeks, Wayne Weeks, Tyler Hendrickson and other interested citizens;

with the following member absent: Ed Gatlin;

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 AUGUST 10, 2010
REGULAR SESSION

A motion was made by Director Stover, seconded by Director Hawn to approve the minutes of the August 10, 2010 Regular Session, as written. The motion carried unanimously.

PUBLIC HEARING CONCERNING THE BUDGET FOR FISCAL YEAR
2010-2011

David Hopkins, Director of Finance explained that the budget for fiscal year 2010-2011 is being presented with a tax rate of .124673.

Director Perryman explained that the Board is increasing the tax rate from .120993 back to the previous tax rate of .124673, which had been maintained since 2000.

There was no discussion from the public and the public hearing was closed.

CONSIDER A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR
2010-2011

A motion was made by Director Hawn, seconded by Director Sparkman to adopt the budget for fiscal year 2010-2011. The motion carried unanimously.

PUBLIC HEARING ON TAX RATE FOR FISCAL YEAR 2010-2011

Mr. Hopkins explained that the tax rate for fiscal year 2010-2011 is being set at .124673, with there being no discussion. The public hearing was closed.

CONSIDER A RESOLUTION ADOPTING THE TAX RATE FOR FISCAL YEAR
2010-2011

A motion was made by Director Sparkman, seconded by Director Stover to adopt the tax rate of .124673 for fiscal year 2010-2011. The motion carried unanimously.

INSPECTOR'S REPORT
A) STATUS REPORT ON LAKE ACTIVITIES

Glen Herriage, Director of Utilities updated on the following:

- 1) Lake is approximately one (1) ft. low.
- 2) Various construction projects.

FINANCIAL REPORT

Mr. Hopkins presented the August financials.

DISCUSS/CONSIDER AUTHORIZING BUDGET ADJUSTMENT

Mr. Hopkins explained that this budget adjustment is in the amount of \$126,000 and is necessary to adjust line items for budget overruns. A motion was made by Director Hawn, seconded by Director Stover to authorize the budget adjustment, as presented. The motion carried unanimously.

DISCUSS/CONSIDER AWARDING BID FOR REMOVAL AND DISPOSAL OF SLUDGE

Mr. Herriage recommended the bid for removal and disposal of sludge be awarded to low bidder, Tara Renewal, LLC at a cost of .042 per gallon. A motion was made by Director Stover, seconded by Director Hawn to award the bid for removal and disposal of sludge to Tara Renewal, LLC at a cost of .042 per gallon. The motion carried unanimously.

DISCUSS FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD PLAIN "ZONE A" DESIGNATION FOR LAKE ATHENS

Wylie Pirkle, Executive Director discussed the FEMA Flood Plain "Zone A" designation for Lake Athens, explaining that the immediate answer for the homeowners is to hire a surveyor to confirm their lowest elevation and complete a fairly simple form for submission to FEMA. He stated that Velvin & Weeks is available to coordinate the activity with the homeowners. Director Perryman stated that A.M.W.A. will continue to work on a global fix.

DISCUSS FUTURE WATER DEMAND

Mr. Pirkle informed the Board that he attended the Region C Planning Group meeting yesterday in Dallas. He discussed the future water demand, with a meeting being scheduled next week with Freese & Nichols.

ENGINEER'S REPORT
A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers updated on the following:

- 1) Andrews & Foster Drilling Company's process.
- 2) Dam Maintenance Project
- 3) Working on Emergency Action Plan for dam.

CONSIDER PAYMENT OF STATEMENTS

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

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion.

ADJOURN

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

PASSED AND APPROVED THIS THE 12TH DAY OF OCTOBER, 2010.

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

ATTEST:

Pam Watson, City Secretary