

REGULAR SESSION

OCTOBER 13, 2009

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, October 13, 2009, 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

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

others present: Tyler Hendrickson, Bob Bushnell, Thomas Potthoff 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 SEPTEMBER 8, 2009
REGULAR SESSION

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

INSPECTOR'S REPORT

A) STATUS REPORT ON LAKE ACTIVITIES

Mose Trimble, Lake Inspector

- 1) Construction is slow.
- 2) Working on past-due collections with Finance Department.
- 3) Lake level is 1.68" above normal.

DISCUSS CONCERNS WITH LYNGBYA IN LAKE ATHENS, AS REQUESTED
BY LAKE ATHENS PROPERTY OWNERS ASSOCIATION

Bob Bushnell, Vice President of Lake Athens Property Owners Association stated that they have retained the services of an aquatic biologist and are requesting authorization to contact Richard Ott with Texas Parks & Wildlife Inland Fisheries concerning the problem with Lyngbya in Lake Athens. Director Perryman stated that authorization is not required.

DISCUSS/CONSIDER PLACEMENT OF GEOTHERMAL HEAT PUMP WITH
LAKE LOOP IN LAKE ATHENS, AS REQUESTED BY MARC ABADIE, M.D.

Glen Herriage, Director of Utilities explained that Tarrant Regional Water District has allowed geothermal heat pumps on their properties, however, they do not have written Rules and Regulations concerning the subject matter. Mr. Herriage recommended that if the Board allow these pumps to be placed in Lake Athens that they only be allowed under piers and distilled water be required. A draft Resolution will be prepared for the Board to consider at the next meeting.

FINANCIAL REPORT

David Hopkins, Director of Finance

- 1) Presented end of year report.
- 2) Audit will begin soon.

MARINA REPORT

A) CONCESSIONAIRE STATUS REPORT ON MARINA ACTIVITIES

No report was given. Director Perryman recommended that a notice be provided to Peter Gould concerning the "Extension to Addendum to Lease".

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Will begin drilling test wells if approved by the Board.

DISCUSS/CONSIDER AUTHORIZING THE DRILLING OF TEST WELLS FOR PROPOSED GROUNDWATER WELLS

Mr. Hendrickson explained that the cost for the drilling of test wells will be approximately \$50,000 per well. After discussion, a motion was made by Director Perryman, seconded by Director Gatlin to authorize Velvin & Weeks Consulting Engineers to prepare reports to determine the location for drilling of test wells. The motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

A.M.W.A. Attorney Damon Douglas reported on the following:

- 1) The closing for the sell of excess property to Mr. Potthoff will be held this morning.
- 2) Met with Director Perryman, Director Hawn and Oakwood Property Owners Association concerning the possible sell of the 2.5 acre tract of excess property referred to as Sunset Park.

DISCUSS WASTEWATER REUSE PROJECT

- 1) Director Perryman stated that he is having lunch today with Kenneth Cook with Acequia regarding water conservation.
- 2) Director Perryman stated that Tarrant Regional and Dallas Public Utilities has announced that pipeline route maps are available, feeling that it would be good for the Board to reconsider a joint venture and revisit the Lake Palestine issue.

CONSIDER PAYMENT OF STATEMENTS

A motion was made by Director Stover, 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

The Board did not enter Executive Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION REGARDING REAL PROPERTY

No action was taken.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

1. Bob Bushnell requested to be placed back on the next agenda.

ADJOURN

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

PASSED AND APPROVED THIS THE 10TH DAY OF NOVEMBER, 2009.

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

ATTEST:

Pam Watson, City Secretary