

REGULAR SESSION

MAY 12, 2009

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, May 12, 2009, 8:30 a.m. in the Council Chambers of the City of Athens with the following members present, to-wit:

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

Pam Watson, City Secretary  
Mose Trimble, Lake Inspector  
Damon Douglas, A.M.W.A. Attorney

others present: Wayne Weeks, 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 APRIL 14, 2009 REGULAR SESSION

A motion was made by Director Hawn, seconded by Director Sparkman to approve the minutes of the April 14, 2009 Regular Session, as written. The motion carried unanimously.

INSPECTOR'S REPORT

A) STATUS REPORT ON LAKE ACTIVITIES

Mose Trimble, Lake Inspector

- 1) Working on Texas Commission on Environmental Quality's recommendations for Lake Athens dam.
- 2) Lake Patrol will begin on Memorial Day weekend.
- 3) Lake is approximately 2" above normal pool.

DISCUSS/CONSIDER VARIANCE TO ARTICLE 2. PIERS AND BOATHOUSES, SECTION 5. LOCATION FOR LOT 45, TIMBER LAKE ESTATES SUBDIVISION, OWNED BY MICHAEL GILLETT (TANGLEWOOD ST.)

This item was tabled.

MARINA REPORT

A) CONCESSIONAIRE STATUS REPORT ON MARINA ACTIVITIES

No report was given.

DISCUSS/CONSIDER LIGHTING ISSUES ON A.M.W.A. PROPERTY

Inspector Trimble explained that there was concern from a citizen at the last meeting regarding lights on A.M.W.A. property. He stated that lights must be permitted and the subject is enforced through A.M.W.A.'s Rules and Regulations.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Wayne Weeks, Velvin & Weeks Consulting Engineers

- 1) Chris Weeks is working on dirt calculations for Oakwood Rd.
- 2) Recommended that the rectangular drop inlet portion of the dam be inspected this summer.

EXECUTIVE DIRECTOR'S REPORT

No report was given.

DISCUSS WASTEWATER REUSE PROJECT

Director Perryman discussed the Board's tour of the Richland-Chambers Reuse Project last week and suggested the possibility of touring another wetlands project in the near future.

Director Perryman presented the Indirect Reuse Guidance Document, as prepared by Alan Plummer Associates, Inc. and Freese and Nichols, Inc. He expressed his feelings that Wetland Site B<sup>d</sup> appears to be the most feasible option, however, it only takes the City 20 years down the road. He expressed his feelings that the Board should review and/or eliminate all possible options again.

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

Gerald Bergman complimented the posting of A.M.W.A.'s agendas on the City's website.

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 Perryman, seconded by Director Gatlin 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

A motion was made by Director Perryman, seconded by Director Gatlin to authorize A.M.W.A. Attorney Damon Douglas to contact Steve Grant, and authorize Steve Grant to contact the four (4) adjoining property owners to the excess 31 acres of property owned by A.M.W.A. and to accept through sealed bids their interest in potentially purchasing the property. The motion carried unanimously.

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ADJOURN

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

PASSED AND APPROVED THIS THE 9<sup>TH</sup> DAY OF JUNE, 2009.

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

ATTEST:

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Pam Watson, City Secretary