

REGULAR SESSION

JUNE 9, 2009

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, June 9, 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
David Hopkins, Director of Finance
Glen Herriage, Director of Utilities
Mose Trimble, Lake Inspector
Damon Douglas, A.M.W.A. Attorney

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

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

Director Perryman called the meeting to order.

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 enter Executive Session. The motion carried unanimously.

A motion was made by Director Stover, 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

A motion was made by Director Gatlin, seconded by Member Stover to receive and consider bids from Thomas E. Potthoff at \$517,500 and from Robert L. Deringer & Rob Poteet at \$517,501 for approximately 31 acres of A.M.W.A. excess property and submit to John Cardwell with Cardwell, Hart & Bennett, LLP to review and advise the Board and place on next agenda. The motion carried unanimously.

CONSIDER APPROVING THE MINUTES OF THE MAY 12, 2009
REGULAR SESSION

A motion was made by Director Stover, seconded by Director Hawn to approve the minutes of the May 12, 2009 Regular Session, as written. The motion carried unanimously.

INSPECTOR'S REPORT
A) STATUS REPORT ON LAKE ACTIVITIES

Mose Trimble, Lake Inspector

- 1) Lake is approximately 1.5" low.

DISCUSS/CONSIDER VARIANCE TO ARTICLE 2. PIERS AND BOATHOUSES, SECTION 5. LOCATION AND ARTICLE 19. WATERFRONT DEVELOPMENT, SECTION 1. SINGLE FAMILY DWELLINGS FOR LOT 45, TIMBER LAKE ESTATES SUBDIVISION, OWNED BY MICHAEL GILLETT (TANGLEWOOD ST.)

Inspector Trimble explained that Mr. Gillett has purchased Lots 45 & 46 and is requesting a variance to allow for two (2) small boathouses instead of one (1) large boathouse which would restrict access to others in the cove. Inspector Trimble recommended approval of the variance. After discussion, a motion was made by Director Gatlin, seconded by Director Stover to approve a variance to Article 2. Piers and Boathouses, Section 5. Location and Article 19. Waterfront Development, Section 1. Single Family Dwellings for Lot 45, Timber Lake Estates Subdivision, to allow for one (1) boathouse on Lot 45 and one (1) boathouse on Lot 46, with neither meeting the 60 linear ft. requirement. The motion carried unanimously.

FINANCIAL REPORT

David Hopkins, Director of Finance

- 1) Presented the May financials.

MARINA REPORT

- A) CONCESSIONAIRE STATUS REPORT ON MARINA ACTIVITIES

No report was given.

ENGINEER'S REPORT

- A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Chris Weeks, Velvin & Weeks Consulting Engineers

- 1) No ongoing construction work at this time.
- 2) Will tour Crandall wetlands on 6/11/09.

Director Gatlin recommended authorizing Velvin & Weeks Consulting Engineers to investigate water loss at Lake Athens dam on next agenda.

DISCUSS/CONSIDER AUTHORIZING TASK ORDER WITH VELVIN & WEEKS CONSULTING ENGINEERS FOR DESIGN OF ACCESS ROADWAY BERM IN OAKWOOD SUBDIVISION

After discussion, a motion was made by Director Gatlin, seconded by Director Hawn to authorize Velvin & Weeks Consulting Engineers to design access roadway berm in Oakwood Subdivision. The motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

No report was given.

DISCUSS WASTEWATER REUSE PROJECT

Director Perryman stated that there will be a tour of North Texas Municipal Water District (NTMWD) East Fork Reuse (Wetland) Project in Crandall on Thursday, June 11, 2009.

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.

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 14TH DAY OF JULY, 2009.

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

ATTEST:

Pam Watson, City Secretary