

REGULAR SESSION

MARCH 10, 2009

The Board of Directors of the Athens Municipal Water Authority met in Regular Session on Tuesday, March 10, 2009, 8:30 a.m. in the Council Chambers of the City of Athens with the following members present, to-wit:

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

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

others present: Chris Weeks, Thomas Potthoff and other interested citizens;

with the following member absent: Chip Perryman;

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

Director Stover called the meeting to order.

CONSIDER APPROVING THE MINUTES OF THE FEBRUARY 10, 2009  
REGULAR SESSION

A motion was made by Director Gatlin, seconded by Director Hawn to approve the minutes of the February 10, 2009 Regular Session, as written. The motion carried unanimously.

INSPECTOR'S REPORT

A) STATUS REPORT ON LAKE ACTIVITIES

Mose Trimble, Lake Inspector

- 1) Updated on dock construction.
- 2) Lake is 4¾" low.

MARINA REPORT

A) CONCESSIONAIRE STATUS REPORT ON MARINA ACTIVITIES

No report was provided.

FINANCIAL REPORT

David Hopkins, Director of Finance

- 1) Presented February financials.
- 2) Preparing 2009 Ingress/Egress Statements, will be mailed April 1<sup>st</sup> and due June 30<sup>th</sup>.

ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Chris Weeks with Velvin & Weeks Consulting Engineers informed the Board that the Filter Rehabilitation Project is 100% complete.

EXECUTIVE DIRECTOR'S REPORT

A.M.W.A. Attorney Damon Douglas suggested that the Board consider plans to begin the marketing process of excess real property in the near future.

DISCUSS WASTEWATER REUSE PROJECT

There was no discussion.

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

There was no discussion.

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; DELIBERATION CONCERNING  
THE PURCHASE, EXCHANGE, LEASE AND VALUE OF REAL PROPERTY

No action was taken.

ADJOURN

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

PASSED AND APPROVED THIS THE 14<sup>TH</sup> DAY OF APRIL, 2009.

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

ATTEST:

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Pam Watson, City Secretary