



BOARD OF COUNTY COMMISSIONERS

T. PAGE THARP GOVERNMENTAL BUILDING
102 STARKSVILLE AVENUE NORTH, LEESBURG, GEORGIA 31763

APRIL 26, 2022 AT 5:00PM
T. PAGE THARP BUILDING
KINCHAFOONEE CONFERENCE ROOM
WWW.LEE.GA.US

SPECIAL CALLED JOINT MEETING
UTILITIES AUTHORITY

COUNTY COMMISSIONERS

Billy Mathis, Chairman	District 3
John Wheaton, Vice-Chairman	District 1
Luke Singletary, Commissioner	District 2
Rick Muggridge, Commissioner	District 4
George Walls, Commissioner	District 5

COUNTY STAFF

Christi Dockery, County Manager
Kaitlyn Sawyer, County Clerk
Jimmy Skipper, County Attorney

-
- | | <u>PAGE</u> |
|---|-------------|
| 1. <u>INVOCATION</u> | |
| 2. <u>PLEDGE OF ALLEGIANCE</u> | |
| 3. <u>CALL TO ORDER</u> | |
| (A) Discussion of water and sewer projects with the Lee County Utilities Authority. | 1 - 6 |
| 4. <u>PUBLIC FORUM</u> | |
| <i>Citizens will be allowed to address the Board of Commissioners regarding any issues or complaints. Individuals should sign up prior to the start of the meeting.</i> | |
| 5. <u>ANNOUNCEMENTS</u> | |
| (A) The next regularly scheduled County Commission meeting is April 26, 2022 at 6:00pm. | |
| 6. <u>ADJOURNMENT</u> | |

AGENDA MAY CHANGE WITHOUT NOTICE

Lee County is a thriving vibrant community celebrated for its value of tradition encompassing a safe family oriented community, schools of excellence, and life long opportunities for prosperity and happiness without sacrificing the rural agricultural tapestry.

Persons with special needs relating to handicapped accessibility or foreign language interpretation should contact the ADA Coordinator at (229) 759-6000 or through the Georgia Relay Service (800) 255-0056 (TDD) or (800) 355-0135 (voice). This person can be contacted at the T. Page Tharp Building in Leesburg, Georgia between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, except holidays, and will assist citizens with special needs given proper notice of seven (7) working days. The meeting rooms and buildings are handicap accessible.

Lee County Utilities Authority

GEORGE WALLS
Chairman
Ed Duffy
Vice-Chairman
Authority Members:
Victor Stubbs
Troy Golden
John Wheaton
Johnny Barthlein
Art Ford

905 US Hwy 19 S
Leesburg, GA 31763
Tel: (229) 759-6056
Fax: (229) 759-3319

CHRIS BOSWELL
General Manager

Tricia Harris
Director of Administrative Operations

Ira Houston
Director of Field Operations

Memorandum

April 06, 2022

To: Board Members
From: Chris Boswell
Subject: Authority Project List

1.	Wastewater Treatment Plant Rehabilitation	\$1,512,472.50
2.	Sanitary Sewer Imp. US Hwy 19 South Cedric Street to Renasant Bank	\$1,036,533.40
3.	Water and Sewer Telemetry (SCADA) Operation	\$117,000.00
4.	Sewer Pump Rehabilitation	\$336,000.00
5.	Sewer and Water extending down Ledo Road to US Hwy 82	\$600,000.00
6.	US Hwy 91 Sewer Dollar General to Palmer Road	\$2,694,008.00
7.	Brentwood North S/D water rehabilitation	\$1,064,494.00
8.	US Hwy 19 South – North of Forrester PKWY to Century Road Sewer	\$1,624,736.00
9.	Jet/Vac Sewer Truck	\$322,502.00
10.	Wastewater Treatment Plant Construction to handle 750,000 gals to 1,000,000 gals	\$2,000,000.00
11.	Glendale S/D Sewer	\$2,822,000.00
12.	Glendale S/D Water	\$1,134,870.00
13.	US Hwy 82 Sewer – Story Lane to North Doublegate	\$250,000.00
14.	US Hwy 82 Water bore	\$160,000.00



LEE COUNTY

Board of Commissioners

One of Georgia's original counties ~ Established in 1825

MEMORANDUM

TO: Christi Dockery, County Manager

FROM: Heather Jones

SUBJECT: Utility Authority SPLOST Funds

DATE: March 28, 2022

In May of 2018, the voters of Lee County approved SPLOST VII. Included in the approved ballot was \$750,000 allocated for Water and Sewer System Projects. Since the collections started in October of 2019, we have spent \$ 256,769.64 on Water and Sewer Projects. These projects include the following:

- Navigation Electronics: \$ 12,084.00
- Canuga Valve Replacement: \$18,395.00
- Glendale Valve Replacement: \$ 50,298.00
- Clean Tek Water Solutions: \$ 76,900.00
- Hofstadter and Associates: \$ 25,442.64
- POPCO: \$ 73,650.00

The remaining balance of the SPLOST VII Water/Sewer Funds are \$ 493,230.36.

Lee County is a thriving, vibrant community celebrated for its value of tradition encompassing a safe family oriented community, schools of excellence, and life long opportunities for prosperity and happiness without sacrificing the rural agricultural tapestry.

Chairman
Billy Mathis
District 3

Vice-Chairman
John Wheaton
District 1

Commissioner
Luke Singletary
District 2

Commissioner
Rick Muggridge
District 4

Commissioner
George Walls
District 5

County Manager
Christi Dockery

County Attorney
Jimmy Skipper

102 Starkville Avenue North
Leesburg, Georgia 31763

Office: (229) 759-6000
Fax: (229) 759-6050

www.lee.ga.us

**Authority Priority Project List
Water and Sanitary Sewer System Improvements**

Item No.	Description	Total Price
1	Kinchafoonee Creek WWTP Improvements (B.1 & B.2 discharge)	\$ 4,868,750.00
2	Jet/Vac Sewer Truck	\$ 322,502.00
3	Sewer Pump Rehabilitation	\$ 336,000.00
4	Sanitary Sewer Improvements - US Hwy 19 South to Renasant Bank	\$ 1,036,533.40
5	US Hwy 82 (Intersection of Fussell Rd., Marlowe Lane, and US Hwy 82) Water and Sewer	\$ 450,000.00
6	Sewer and Water extending down Ledo Road to US Hwy 82	\$ 700,000.00
Total Construction Cost		\$ 7,713,785.40

ARPA Cash Flow
as of February 28, 2022

Bank Balance as of February 28, 2022	2,558,416.46
Total Cash	<u>2,558,416.46</u>
Current Encumbrances:	
Broadband (County contribution to broadband grant)	1,200,000.00
US Highway 82 water/sewer project	900,000.00
Total of Encumbrances	<u>2,100,000.00</u>
Total Cash Available to spend on projects through June 2022	<u>458,416.46</u>

We anticipate receiving and additional \$2,912,797 by May/June 2022

Future Expenditures (to be paid for with anticipated ARPA funds)

Motorola Equipment \$ 2,238,115.54 to be paid in two installments of \$1,119,057.77
10/15/22 and 10/15/23



**Water System Improvements
Weslo Estates
Lee County Utilities Authority**

Section 1000 - Water System Improvements

Item No.	Qty.	Unit	Description	Unit Price	Total Price
1005	1000	LF	8" C900 PVC Water Main	\$ 38.00	\$ 38,000.00
1010	1	EA	8" MJ Gate Valve w/ Box	\$ 2,000.00	\$ 2,000.00
1015	1	EA	6" MJ Gate Valve w/ Box	\$ 1,500.00	\$ 1,500.00
1020	500	LB	DI Fittings w/ Concrete Thrust Blocks	\$ 7.50	\$ 3,750.00
1025	1	EA	3-Way Fire Hydrant Assbly.	\$ 3,500.00	\$ 3,500.00
1030	1	EA	Connection to Existing 8" Water Main	\$ 3,000.00	\$ 3,000.00
1035	1	EA	Connection to Existing 2" Water Main	\$ 4,000.00	\$ 4,000.00
1040	55	EA	Meter Fee	\$ 600.00	\$ 33,000.00
1045	55	EA	Insert Meter into Existing Service	\$ 500.00	\$ 27,500.00
1050	1750	SY	Temp Grassing	\$ 0.85	\$ 1,487.50
1055	0.35	AC	Turf Establishment	\$ 5,000.00	\$ 1,750.00
1060	500	LF	Silt Fence (Sd1-S)	\$ 4.00	\$ 2,000.00
1065	50	CY	Gravel for Trench Stablization	\$ 75.00	\$ 3,750.00
Total Section 1000					\$ 125,237.50
Engineering, Construction Observation & Contingencies					\$ 25,047.50
Total Project Cost					\$ 150,285.00



LEE COUNTY

Life Works Well Here

PUBLIC NOTICE

Special Called Meeting

A special called joint meeting with the Lee County Board of Commissioners and the Lee County Utilities Authority will be held Tuesday, April 26, 2022 at 5:00PM in the Kinchafoonee Conference Room of the T. Page Tharp Governmental Building, located at 102 Starksville Avenue North, Leesburg, GA 31763. The purpose of this meeting is to discuss future water and sewer projects.

Media Notified: 04/14/2022

Published in Legal Organ: 04/20/2022

Posted on Website and Official Board: 04/14/2022

Persons with special needs relating to handicapped accessibility or foreign language interpretation should contact the ADA Coordinator at (229) 759-6000 or through the Georgia Relay Service (800) 255-0056 (TDD) or (800) 355-0135 (voice). This person can be contacted at the T. Page Tharp Building in Leesburg, Georgia between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, except holidays, and will assist citizens with special needs given proper notice of seven (7) working days. The meeting rooms and buildings are handicap accessible.

Chairman
Billy Mathis
District 3

Vice-Chairman
John Wheaton
District 1

Commissioner
Luke Singletary
District 2

Commissioner
Rick Muggridge
District 4

Commissioner
George Walls
District 5

County Manager
Christi Dockery

County Attorney
Jimmy Skipper

102 Starksville Avenue North
Leesburg, Georgia 31763



Office: (229) 759-6000
Fax: (229) 759-6050

www.lee.ga.us