

Lee County Utilities Authority

GEORGE WALLS
Chairman
Ed Duffy
Vice-Chairman
Authority Members:
Victor Stubbs
Troy Golden
Levent Gokcen
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 Holmes
Director of Administrative Operations

Ira Houston
Director of Field Operations

Special Called Meeting
12:00 P.M., Wednesday November 2, 2022
Page Tharp Governmental Building
Kinchafoonee Room
102 Starksville Ave. North
Leesburg, Georgia 31763

MEETING MINUTES

1. CALL TO ORDER

The Lee County Utilities Authority met for a special called meeting on November 2, 2022. The meeting was held in the Kinchafoonee Room of the Page Tharp Governmental Building in Leesburg, Georgia. Those present were Chairman George Walls, Board members Art Ford, Troy Golden, Levent Gokcen, and Victor Stubbs. Also present were Chris Boswell, General Manager and Tricia Holmes, Director of Administrative Operation. Those not present were Vice Chairman Ed Duffy and Johnny Barthlein. Chairman George Walls called the meeting to order at 12:30 P.M.

2. INVOCATION

Chris Boswell, General Manager, led the invocation.

3. NEW BUSINESS

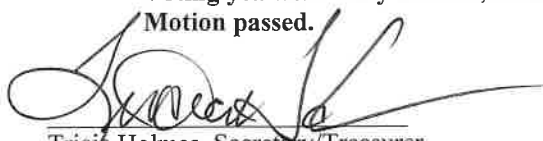
A. Discussion of Jet/Vac Equipment for Authority

Chris Boswell advised the board that the current Jet Vac chassis is not suitable for use with new equipment.

Levent Gokcen made a motion to move forward with the purchase of 12 YD Jet/Vac source well for \$460,000 on a truck from SPLOST VII. Troy Golden seconded the motion. Voting yea were Art Ford, Levent Gokcen, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

9. ADJOURNMENT

Victor Stubbs made a motion to adjourn the meeting at 1:20 P.M. Art Ford seconded the motion. Voting yea were Troy Golden, Art Ford, Levent Gokcen and Victor Stubbs with no opposing votes. Motion passed.


Tricia Holmes, Secretary/Treasurer

Adopted : November 17, 2022