

# Lee County Utilities Authority

GEORGE WALLS  
Chairman

Authority Members:

Victor Stubbs  
Troy Golden  
Levent Gokcen  
Johnny Barthlein  
Art Ford

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CHRIS BOSWELL  
General Manager

Tricia Holmes  
Director of Administrative Operations

Ira Houston  
Director of Field Operations

**Regular Scheduled Meeting**  
**5:00 P.M. Thursday, January 19, 2023**  
**Page Tharp Governmental Building**  
**Opal Cannon Auditorium**  
**102 Starksville Avenue North**  
**Leesburg, Georgia**

## MEETING MINUTES

### 1. CALL TO ORDER

The Lee County Utilities Authority met for their regular scheduled meeting on January 19, 2023. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental building in Leesburg, Georgia. Those present were Chairman George Walls, Board members Art Ford, Troy Golden, Victor Stubbs, Levent Gokcen, and Johnny Barthlein. Also present were Chris Boswell, General Manager and Tricia Holmes, Director of Administrative Operations. Chairman George Walls called the meeting to order at 5:00 P.M.

### 2. INVOCATION

Chris Boswell, General Manager, led the invocation.

### 3. APPROVAL OF MINUTES

Approval of December 13, 2022 regular scheduled meeting minutes

**Victor Stubbs made a motion to approve the minutes from the December 13, 2022 meeting. Johnny Barthlein seconded the motion. Voting yea were Art Ford, Johnny Barthlein, Troy Golden, Levent Gokcen, and Victor Stubbs with no opposing votes. Motion passed.**

### 4. NEW BUSINESS

A. Election of Vice Chairman

**Troy Goldon made a motion to nominate Victor Stubbs as Vice- Chairman. Johnny Barthlein seconded the motion. Voting yea were Art Ford, Johnny Barthlein, Troy Golden, Levent Gokcen, and Victor Stubbs with no opposing votes. Motion passed.**

B. Investment of Authority Funds

**Johnny Barthlein made a motion to move \$1,459,813.00 to the savings account. Levent Gokcen seconded the motion. Voting yea were Art Ford, Johnny Barthlein, Troy Golden, Levent Gokcen, and Victor Stubbs with no opposing votes. Motion passed.**

### 5. OLD BUSINESS

A. US Hwy 19 Sewer/Water Installation/Placement Project Status

**Johnny Barthlein made a motion to spend \$663,000 for the presented project. Levent Gokcen seconded the motion. Voting yea were Art Ford, Johnny Barthlein, Troy Golden, Levent Gokcen, and Victor Stubbs with no opposing votes. Motion passed.**

B. Kinchafoonee Creek Wastewater Treatment Plant Upgrades Project Status

Plans are still being designed by John Fry with Hofstadter and Associates.

No Action

**6. PUBLIC PERIOD TO ADDRESS THE BOARD**

**7. EXECUTIVE SESSION**

None

**8. PAYMENT OF BILLS**

**9. ADDITION**

Chairman Walls thanked Troy Golden for his service and that Mr. Ed Duffy would not be forgotten for his service.

**9. ADJOURNMENT**

**Victor Stubbs made a motion to adjourn the meeting at 7:00 P.M. Johnny Barthlein seconded the motion. Voting yea were Art Ford, Johnny Barthlein, Troy Golden, Levent Gokcen, and Victor Stubbs with no opposing votes. Motion passed.**



Tricia Holmes, Secretary/Treasurer

Adopted, February 16, 2023