

# Lee County Utilities Authority

**GEORGE WALLS**  
Chairman  
**Victor Stubbs**  
Vice-Chairman  
Authority Members:  
Johnny Barthlein  
Art Ford  
Levent Gokcen  
Robert (Bob) Usry  
Amy Addison

**905 US Hwy 19 S**  
**Leesburg, GA 31763**  
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**CHRIS BOSWELL**  
General Manager  
  
Tricia Holmes  
Director of Administrative Operations  
  
Ira Houston  
Director of Field Operations

**Regular Scheduled Meeting**  
**6:00 P.M. Thursday, July 20, 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 July 20, 2023. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental building in Leesburg, Georgia. Those present were Chairman George Wall and Vice Chairman Victor Stubbs, Board members Art Ford, Robert (Bob) Usry and Amy Addison. Also present were Chris Boswell, General Manager and Tricia Holmes, Director of Administrative Operations. Not in attendance were board member Johnny Barthlein and Levent Gokcen. Chairman Walls called the meeting to order at 6:00 P.M.

### 2. INVOCATION

Chris Boswell, General Manager, led the invocation.

### 3. APPROVAL OF MINUTES

Approval of June 18, 2023 regular scheduled meeting minutes

**Victor Stubbs made a motion to approve the minutes from the June 18, 2023 meeting. Amy Addison seconded the motion. Voting yea were Art Ford, Victor Stubbs and Amy Addison with no opposing votes. The motion passed. (Bob Usry was not present for vote.)**

### 4. NEW BUSINESS

A. Lee County Utilities Authority Financial Statements March 31, 2023.

The quarterly reports prepared by Carr, Riggs & Ingram LLC indicated a positive change in net position for the third quarter closing on March 31, 2023 as \$80,724.00.

**NO ACTION WAS TAKEN**

### 5. OLD BUSINESS

A. SPLOST VIII Discussion/Preparation

After a group discussion, the board recommended that the Board ask for 8 million from the SPLOST VIII.

**Art Ford made a motion to request from the Board of Commissioners 8 million for water and sanitary sewer improvements from SPLOST VIII. Victor Stubbs seconded the motion. Voting yea were Bob Usry, Amy Addison, Art Ford and Victor Stubbs with no opposing votes.**

B. Bond Fund Review

Chris Boswell presented the Board with statements indicating the Authority had realized a savings of \$161,269.81 from the investment actions taken by the Board. The Authority had spent \$301,345.25 in system repairs.

**NO ACTION WAS TAKEN**

**6. PUBLIC PERIOD TO ADDRESS THE BOARD - NONE**

**7. EXECUTIVE SESSION - NONE**

**8. PAYMENT OF BILLS**

**WWTP Improvements**

Payable with 2022 Bond Proceeds

<u>Vendor</u>	<u>Amount</u>
Hofstadter and Associates, INC. (Invoice 30653555)	\$14,953.75

**Total REQUESTED Payments \$ 14,953.75**

**Bob Usry made a motion to pay the invoice presented for \$14,953.75 Victor Stubbs seconded the motion. Voting yea were Bob Usry, Amy Addison, Art Ford and Victor Stubbs with no opposing votes**

**9. ADJOURNMENT**

**Victor Stubbs made a motion to adjourn the meeting at 6:50 P.M. Amy Addison seconded the motion. Voting yea were Art Ford, Amy Addison, Bob Usry, and Victor Stubbs with no opposing votes. Motion passed.**

  
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Tricia Holmes, Secretary/Treasurer

Adopted August 17, 2023