

Lee County Utilities Authority

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

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

Regular Scheduled Meeting
6:00 P.M. Thursday, January 18, 2024
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 18, 2024. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental building in Leesburg, Georgia. Those present were Chairman George Walls and Board members Art Ford, Robert (Bob) Usry, Amy Addison and Aaron McCulley. Also present were Chris Boswell, General Manager and Tricia Holmes, Director of Administrative Operations. Not in attendance were Levent Gokcen and Vice Chairman Victor Stubbs. Chairman George 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 December 21, 2023 regular scheduled meeting minutes

Amy Addison made a motion to approve the minutes from the December 21, 2023 meeting. Bob Usry seconded the motion. Voting yea were Bob Usry, Art Ford, Aaron McCulley and Amy Addison with no opposing votes. The motion passed.

4. NEW BUSINESS

A. Chris Boswell advised the Board that Joey Davenport, from Planning and Zoning, has emailed concerning the existing titled resolution "Resolution of the LEE COUNTY UTILITIES AUTHORITY with respect to imposition of limitation on the amount of wastewater which can be treated by the Authority on the daily basis and for other purposes" adopted August 18, 2022.

After discussion by the Board and hearing concerns from Barry Carr, developer of Whisperwood Subdivision that is being affected by the current restricting resolution, **Bob Usry made a motion to lift the existing restriction by 100,000 gallons a day on residential usages. Amy Addison seconded the motion. Voting yea were Bob Usry, Art Ford, Aaron McCulley and Amy Addison with no opposing votes. The motion passed.**

5. OLD BUSINESS

A. S. T. A. G. Grant Water/Sewer ARPA Funds

Chris Boswell advised the board that Lee County did not receive the grant for the well and tank and that Christi Dockery, Lee BOC County Manger, advised that \$1,761,878 remain in ARPA funds.

Boswell asked the Board for permission to ask the Lee County Board of Commissioners for the use of the ARPA funds for a new well and tank for the system.

Amy Addison made a motion for Chris Boswell to request funds from the ARPA funds for a new well and tank from the Lee BOC. Aaron McCulley seconded the motion. Voting yea were Bob Usry, Art Ford, Aaron McCulley and Amy Addison with no opposing votes. The motion passed

B. Authority Committee Bond Fund/Project List

Bob Usry made a motion to table this item until after the bid opening of the meter reading system and lead and copper inventory projects. Art Ford seconded the motion. Voting yea were Bob Usry, Art Ford, Aaron McCulley and Amy Addison with no opposing votes. The motion passed

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>
Parrish Construction Group, INC (Request 03)	249,713.68
Hofstadter & Associates, Inc. (Inv306535504)	56,706.25
Hofstadter & Associates, Inc. (Inv306535506)	14,953.75
Hofstadter & Associates, Inc. (Inv306535509)	6,857.36

Total REQUESTED Payments \$ 328,231.04

Amy Addison made a motion to pay the invoices presented for \$328,231.04 Bob Usry seconded the motion. Voting yea were Bob Usry, Art Ford, Aaron McCulley and Amy Addison with no opposing votes. The motion passed

9. **ADJOURNMENT**

Bob Usry made a motion to adjourn the meeting at 6:55 P.M. Amy Addison seconded the motion. Voting yea were Bob Usry, Art Ford, Aaron McCulley and Amy Addison with no opposing votes. The motion passed



Tricia Holmes, Secretary/Treasurer

Adopted February 15, 2024