

Lee County Utilities Authority

GEORGE WALLS

Chairman

Victor Stubbs

Vice-Chairman

Authority Members:

Aaron McCulley

Larry Walters

Phillip Husain

Art Ford

Chad Arnold

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CHRIS BOSWELL

General Manager

Tricia Holmes

Director of Administrative Operations

Ira Houston

Director of Field Operations

Scheduled Meeting
6:00 P.M. Thursday, April 17, 2025
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 its regularly scheduled meeting on April 17, 2025. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental Building in Leesburg, Georgia. Vice Chairman Victor Stubbs, Board members Larry Walters, Phillip Husain, Aaron McCulley, and Chad Arnold were present. Art Ford was not in attendance. Chris Boswell, General Manager, and Tricia Holmes, Director of Administrative Operations, were also present. 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 March 20, 2025, regular scheduled meeting minutes

Victor Stubbs motioned to approve the March 20, 2025, meeting minutes. Aaron McCulley seconded the motion. Victor Stubbs, Phillip Husain, Larry Walters, Aaron McCulley, and Chad Arnold voted yes, with no opposing votes. The motion passed.

4. NEW BUSINESS

A. Funding of Critical Asset Budget Needs

Chris Boswell advised the board on upcoming projects, maintenance, and critical assets. Preliminary items include, but are not limited to, WWTP expansion, Brentwood North S/D water mains, Glendale S/D water mains, and Glendale S/D sewer mains. Asset management budgeting will require planning and rate increases to cover the cost. Budget Committee member Philip Husain added that the committee was looking at increases in the fee structure for residential and commercial, and adopting a yearly increase linked to the Consumer Price Index (CPI).

Discussion on the topic reached a majority consensus on not increasing residential fees if possible. (No vote taken)

NO ACTION

B. Leesburg Water for Lakeview Mobile Home Park

Discussion on request for approval to allow the City of Leesburg to provide service inside the Authority's area of water service. After a conversation, the Authority could not provide service at Lakeview Mobile Home Park at 284 Linden Road, Leesburg.

Philip Husain motioned to approve the City of Leesburg's request to provide water service for Lakeview Mobile Home Park, located at 284 Linden Road, Leesburg, with no commitment from the Authority. Aaron McCulley seconded the motion. Victor Stubbs, Phillip Husain, Larry Walters, Aaron McCulley, and Chad Arnold voted yes, with no opposing votes. The motion passed.

5. OLD BUSINESS

A. Remaining Fund Disbursement

Discussion on the need to disburse, but no action was taken.

NO ACTION TAKEN

C. Grand Island Discussion

NO ACTION

6. PUBLIC PERIOD TO ADDRESS THE BOARD

7. EXECUTIVE SESSION –

8. PROJECT REVIEW AND PAYMENT OF BILLS

9. ADJOURNMENT

Victor Stubbs motioned to adjourn the meeting at 7:25 P.M. Larry Walters seconded the motion. Victor Stubbs, Phillip Husain, Larry Walters, Aaron McCulley, and Chad Arnold voted yes, with no opposing votes. The motion passed.



Tricia Holmes, Secretary/Treasurer

May 15, 2025

Adopted