

# Lee County Utilities Authority

GEORGE WALLS  
Chairman  
Ed Duffy  
Vice-Chairman  
Authority Members:  
Victor Stubbs  
Troy Golden  
John Wheaton  
Johnny Barthlein  
Art Ford

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CHRIS BOSWELL  
General Manager  
  
Tricia Mills  
Director of Administrative Operations  
  
Ira Houston  
Director of Field Operations

**Regular Scheduled Meeting  
6:00 P.M Thursday, January 21, 2021  
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 December 10, 2020. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental building in Leesburg, Georgia. Those present were Chairman George Walls, Vice Chairman Ed Duffy, Board members Victor Stubbs, Troy Golden, Johnny Barthlein, Art Ford, and John Wheaton. Also present were Chris Boswell, General Manager, Tricia Mills, Director of Administrative Operations, and Kelvin Seagraves, Engineer of Hofstadter and Associates. Chairman George Walls called the meeting to order at 6:00PM.

### **2. INVOCATION**

Chris Boswell, General Manager, led the invocation.

### **3. APPROVAL OF MINUTES**

Approval of the December 10, 2020 meetings minutes

**Ed Duffy made a motion to approve the minutes from the December 10, 2020 meeting. John Wheaton seconded the motion. Voting yea were Ed Duffy, Victor Stubbs, Troy Golden, John Wheaton, and Johnny Barthlein with no opposing votes. Motion passed.**

### **4. NEW BUSINESS**

A. Lee County Utilities Audited numbers ending June 30, 2020

Chris Boswell reviewed the audited numbers for the fiscal year July 1, 2019-June 30, 2020.

### **5. OLD BUSINESS**

NONE

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

8. **EXECUTIVE SESSION**

None

9. **PAYMENT OF BILLS/ PROJECT DISCUSSION**

## WWTP Drum Screen

### SPLOST VII DRAW REQUEST

<u>Vendor</u>	<u>Amount</u>
Hofstadter & Associated (Inv. 306534502)	\$ 6,360.66
Popco (Invoice 01 Final)	\$ 73,650.00

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**Total REQUESTED Payments    \$ 80,010.66**

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Ed Duffy made a motion to pay the above referenced bills from Splost. John Wheaton seconded the motion. Voting yea were Ed Duffy, Victor Stubbs, Troy Golden, John Wheaton, Art Ford, and Johnny Barthlein with no opposing votes. Motion passed.

10. **ADJOURNMENT**

Ed Duffy made a motion to adjourn the meeting at 6:25 P.M. John Wheaton seconded the motion. Voting yea were Ed Duffy, Victor Stubbs, Troy Golden, John Wheaton, Art Ford, and Johnny Barthlein with no opposing votes. Motion passed.



Tricia Mills, Secretary/Treasurer

Adopted **February 18, 2021**