

# Lee County Utilities Authority

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

905 US Hwy 19 S  
Leesburg, GA 31763  
Tel: (229) 759-6056  
Fax: (229) 759-3319

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

**Regular Scheduled Meeting  
6:00 P.M. Thursday, February 18, 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 February 18, 2021. 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, and Art Ford. Also present were Chris Boswell, General Manager, Tricia Mills, Director of Administrative Operations, and Kelvin Seagraves, Engineer of Hofstadter and Associates. Not present was John Wheaton. 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 January 21, 2021 Meetings Minutes

**Ed Duffy made a motion to approve the minutes from the January 21, 2021 meeting. Johnny Barthlein seconded the motion. Voting yea were Ed Duffy, Victor Stubbs, Troy Golden, and Johnny Barthlein with no opposing votes. Motion passed.**

### **4. NEW BUSINESS**

A. Aeration Blower Equipment for Digester Within Wastewater Treatment Plant

Chris advised the board that the blower equipment was installed during the 2010 construction of the WWTP. The (1) one blower has completely failed; Majors Electric is in the process of rebuilding and repairing it. However, parts have been difficult to purchase (Authority is looking at 10 weeks, then installation). Moreover these blower motors are no longer available as a new blower. Therefore, I am researching new available blower equipment for the digester.

No Motion

B. Tree Removal Along Easement for New Well

Lee County Board of Commission Public works has begun clearing the referenced easement for the new well access. Public works is uncomfortable in the removing of (12-14) large trees along the property line/easement, so I was asked to secure a tree removal service.

Harper Tree & Stump Service- \$29,565.00  
Southern Line Contractors - \$26,000.00  
Lewis Tree Service - \$ 15,000.00  
Harper Tree Service- \$11,500.00

**Johnny Barthlein made a motion to award the bid to Harper Tree Service for \$11,500.00. Art Ford seconded the motion. Voting yea were Ed Duffy, Victor Stubbs, Troy Golden, and Johnny Barthlein with no opposing votes. Motion passed.**

**5. OLD BUSINESS**

A. Revenue and Expense Report (Unaudited) as of January 31, 2021

Information only

No Action

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

**7. EXECUTIVE SESSION**

**Victor Stubbs made a motion to move forward with letter. Ed Duffy seconded the motion. Voting yea were Ed Duffy, Victor Stubbs, Troy Golden, and Johnny Barthlein with no opposing votes. Motion passed.**

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

# Forrester Parkway Deep Well

To be paid with GEFA loan funds

<u>Vendor</u>	<u>Amount</u>
Hofstadter & Associated (Inv. 306533004)	\$ 43,697.50

---

**Total REQUESTED Payments    \$ 43,697.50**

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

**9. ADJOURNMENT**

**Ed Duffy made a motion to adjourn the meeting at 6:55 P.M. Troy Golden seconded the motion. Voting yea were Ed Duffy, Victor Stubbs, Troy Golden, Art Ford, and Johnny Barthlein with no opposing votes. Motion passed.**



---

Tricia Mills, Secretary/Treasurer

Adopted March 18, 2021