

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, April 15, 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 April 15, 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, Board members Troy Golden, Victor Stubbs, John Wheaton, and Art Ford. Also present were Chris Boswell, General Manager, Tricia Mills, Director of Administrative Operations, and Kelvin Seagraves, Engineer of Hofstadter and Associates. Those not present were Vice Chairman Ed Duffy and Johnny Barthlein. 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 March 18, 2021 meetings minutes

John Wheaton made a motion to approve the minutes from the March 18, 2021 meeting. Victor Stubbs seconded the motion. Voting yea were Ed Duffy, Art Ford, John Wheaton, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

4. NEW BUSINESS

A. American Rescue Plan Act of 2021

Chris Boswell discussed the American Rescue Plan Act that was signed into law on March 11, 2021. The funds must be used by December 31, 2024. Lee County is to receive \$5,816,764. After a discussion the Board directed Boswell to submit a project priorities list that was determined by the Board to the Lee County Board of Commissioners for review.



**Proposed
Water and Sewer System Improvements
CARES Act
Lee County Utilities Authority**

Priority	Project Description	Total Cost
1	US Hwy 19 S - Cedric St to Renasant Bank Pump Station	\$ 1,062,750.40
2	Wastewater Treatment Plant Rehabilitation	\$ 1,248,000.00
3	Telemetry (SCADA)	\$ 117,000.00
4	Deep Well Rehabilitation	\$ 147,000.00
5	Quail Chase Subdivision	\$ 100,725.00
6	Sewer Pump Station Rehabilitation	\$ 336,000.00
7	Brentwood North Subdivision	\$ 1,064,494.40
8	2.0 M Gallon Elevated Storage Tank	\$ 4,151,300.00
9	US Hwy 91 - Sewer - Dollar General to Palmer Rd.	\$ 5,972,422.40
10	Sewer System Impr. - Glendale Subdivision - Trench Cut	\$ 2,694,008.00
11	Water System Impr. - Glendale Subdivision	\$ 1,134,870.00
12	US Hwy 19 S - North of Forester Parkway to Century Road	\$ 1,624,736.00
Total Cost		\$ 19,653,306.20

Note:

The Project Priorities were established by the Lee County Utilities Authority Board at the April 15, 2021 Lee County Utilities Authority Board Meeting.

5. OLD BUSINESS**Addition: Pittsburg Tank**

The Oakland water tank is rusting from the inside out. Pittsburg Tank and Tower has agreed to repair the tank with a better paint called Tnemec that will coat the interior and exterior of the tank. This new paint coating will last 10 to 15 years. Art Ford made a motion to have Pittsburg Tank paint the Oakland tank, seconded by John Wheaton.

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

7. **ADJOURNMENT**

John Wheaton made a motion to adjourn the meeting at 7:28 P.M. Victor Stubbs seconded the motion. Voting yea were Ed Duffy, Art Ford, John Wheaton, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.



Tricia Mills, Secretary/Treasurer

Adopted **May 20, 2021**