

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, June 17, 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 June 17, 2021. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental building in Leesburg, Georgia. Those present were Vice Chairman Ed Duffy, Board members Troy Golden, Victor Stubbs, Art Ford, Johnny Barthlein and John Wheaton. Also present were Chris Boswell, General Manager, Tricia Mills, Director of Administrative Operations, and Kelvin Seagraves, Engineer of Hofstadter and Associates. Not present was Chairman George Walls. Vice-Chairman Ed Duffy called the meeting to order at 6:03PM.

2. INVOCATION

Chris Boswell, General Manager, led the invocation.

3. APPROVAL OF MINUTES

Approval of the May 20, 2021 meetings minutes

John Wheaton made a motion to approve the minutes from the May 20, 2021 meeting. Johnny Barthlein seconded the motion. Voting yea were Ed Duffy, John Wheaton, Art Fords, Johnny Barthlein, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

4. NEW BUSINESS

None

5. OLD BUSINESS

A. Discussion of American Rescue Plan Act Funds
DNR/EPD WPCP Compliance Evaluation

Chris Boswell reviewed the memo with the board.

John Wheaton made a motion not to do anything until there was a full board present. Johnny Barthlein seconded the motion. Voting yea were Ed Duffy, John Wheaton, Art Fords, Johnny Barthlein, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

B. FY 2021-22 Authority Draft Budget Discussion/ Approval

Troy Golden advised that the budget committee recommended this budget for FY 2021/2022.

Johnny Barthlein made a motion to approve the FY 2021/2022 Budget of \$5,426,467. Ed Duffy seconded the motion. Voting yea were Ed Duffy, John Wheaton, Art Fords, Johnny Barthlein, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

6. PUBLIC PERIOD TO ADDRESS THE BOARD

7. EXECUTIVE SESSION

None

8. PAYMENT OF BILLS

Lovers Lane Well
DRAW REQUEST No 1

<u>Vendor</u>	<u>Amount</u>
Schmidt Environmental Construction Draw # 1	\$ 37,620.00
Schmidt Environmental Construction Draw # 2	\$ 74,237.35
Hofstadter & Associated (Inv. 306533005)	\$ 2,337.53
<u>Total Request for GEFA DRAW # 1</u>	<u>\$114,194.88</u>

Troy Golden made a motion to approve payment of \$114,194.88. Victor Stubbs seconded the motion. Voting yea were Ed Duffy, John Wheaton, Art Fords, Johnny Barthlein, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

Hofstadter Engineering Fee

Associated with Authority Daily Operations help:

<u>Vendor</u>	<u>Amount</u>
Hofstadter & Associated (Inv. 306501027 Grinder Pump)	\$ 3,700.00
Hofstadter & Associated (Inv. 306501028 Oakland Tank)	\$ 3,185.00
Hofstadter & Associated (Inv. 306501029 Oakland Tank)	\$ 4,995.00
Hofstadter & Associated (Inv. 306501030 American Rescue)	\$ 4,995.00
Hofstadter & Associated (Inv. 306501031 Woodgrain)	\$ 2,035.00
<u>Total Request</u>	<u>\$18,910.00</u>

Ed Duffy made a motion to approve payment of \$18,910.00 to Hofstadter Engineering. Johnny Barthlein seconded the motion. Voting yea were Ed Duffy, John Wheaton, Art Fords, Johnny Barthlein, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

9. **ADJOURNMENT**

John Wheaton made a motion to adjourn the meeting at 6:45 P.M. Troy Golden seconded the motion. Voting yea were Ed Duffy, John Wheaton, Art Ford, Johnny Barthlein, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.



Tricia Mills, Secretary/Treasurer

Adopted July 15, 2021