

Lee County Utilities Authority

GEORGE WALLS

Chairman

Ed Duffy

Vice-Chairman

Authority Members:

Victor Stubbs

Troy Golden

Levent Gokcen

Johnny Barthlein

Art Ford

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CHRIS BOSWELL

General Manager

Tricia Holmes

Director of Administrative Operations

Ira Houston

Director of Field Operations

**Regular Scheduled Meeting
6:00 P.M. Thursday, September 15, 2022
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 September 15, 2022. 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 Art Ford, Troy Golden, Victor Stubbs, and Johnny Barthlein. Also present were Chris Boswell, General Manager and Tricia Holmes, Director of Administrative Operations, and Kelvin Seagraves, Engineer of Hofstadter and Associates. Those not present were Vice Chairman Ed Duffy and Levent Gokcen. Chairman George Walls called the meeting to order at 6:00P.M.

2. INVOCATION

Chris Boswell, General Manager, led the invocation.

3. APPROVAL OF MINUTES

Approval of August 18, 2022 regular scheduled meeting minutes

Johnny Barthlein made a motion to approve the minutes from the August 18, 2022 meeting. Victor Stubbs seconded the motion. Voting yea were Art Ford, Johnny Barthlein, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

4. NEW BUSINESS

A. Fiber Installation Discussion

Art Ford made a motion to make a request to the BOC that a temporary hold is put on the fiber installation until September 20th until the issues are resolved. Johnny Barthlein seconded the motion. Voting yea were Art Ford, Johnny Barthlein, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

5. OLD BUSINESS

A. Discussion of Authority Personnel Policy Relating to Social Media Activity and Compensation Time

After a brief discussion Chris Boswell, General Manager recommended 30 hours accrued maximum compensation time at any given time or overtime option.

Johnny Barthlein made a motion to allow 30 hours accrued maximum compensation time at any given time or overtime option. Troy Golden seconded the motion. Voting yea were Art Ford, Johnny Barthlein, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

B. Discussion of Lee BOC Application to State of Georgia Governor of Office of Planning and Budget- Grant Program

General Manager Chris Boswell explained to the board that he had met with County Manager, Christi Dockery on Friday, August 19, 2022. We participated in the GOPB webinar regarding Drinking Water Projects. After a brief discussion about the application process they made the motion to give the power to the General Manager to apply for any grants relating to water/sewer and not having to come to Board for approval.

Troy Golden made a motion to give power to the General Manager to apply for any grants with water/sewer and not to come to the Board for approval. Johnny Barthlein seconded the motion. Voting yea were Art Ford, Johnny Barthlein, Troy Golden, and Victor Stubbs with no opposing votes. Motion passed.

6. PUBLIC PERIOD TO ADDRESS THE BOARD

7. EXECUTIVE SESSION

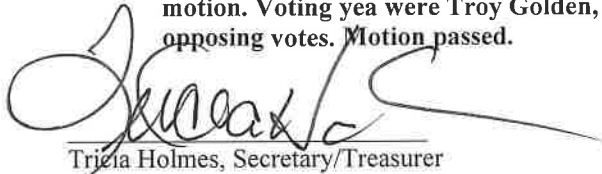
None

8. PAYMENT OF BILLS

None

9. ADJOURNMENT

Johnny Barthlein made a motion to adjourn the meeting at 7:25 P.M. Victor Stubbs seconded the motion. Voting yea were Troy Golden, Art Ford, Johnny Barthlein and Victor Stubbs with no opposing votes. Motion passed.



Tricia Holmes, Secretary/Treasurer

Adopted : October 26, 2022