

Lee County Utilities Authority

GEORGE WALLS

Chairman

Victor Stubbs

Vice-Chairman

Authority Members:

Art Ford

Levent Gokcen

Robert (Bob) Usry

Amy Addison

Aaron McCulley

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Leesburg, GA 31763

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CHRIS BOSWELL

General Manager

Tricia Holmes

Director of Administrative Operations

Ira Houston

Director of Field Operations

Special Called Meeting

August 22, 2023

At 12:00 P.M.

Page Tharp Governmental Building

Kinchafoonee Room

102 Starksville Ave North

Leesburg, Georgia 31763

MEETING MINUTES

1. CALL TO ORDER

The Lee County Utilities Authority met for a special called meeting on August 29, 2023. The meeting was held in the Kinchafoonee Room of the Page Tharp Governmental Building in Leesburg, Georgia. Those present were Chairman George Walls and Board members Art Ford, Amy Addison, Levent Gokcen, and Robert (Bob) Usry. Also present were Chris Boswell General Manager, Tricia Holmes Director of Administrative Operation Kelvin Seagraves and John Frye both of Hofstadter and of Associates. Not present were Vice-Chairman Victor Stubbs and Aaron McCulley. George Walls called the meeting to order at 12:15 P.M.

2. INVOCATION

Chris Boswell, General Manager, led the invocation.

3. BUSINESS

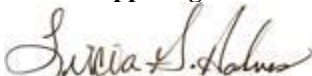
Chris Boswell, John Frye and Kelvin Seagraves informed the Board of their findings on Parrish Construction. All references indicated a positive experience with Parrish Construction on their prior projects. Several Board members asked questions of them as well as the three (3) representatives of Parrish Construction.

After a brief discussion, Bob Usry made a MOTION to award the WWTP project to Parrish Construction for \$4,665,334.97. Levent Gokcen seconded the MOTION. Voting yea were Levent Gokcen, Amy Addison Art Ford, Bob Usry and Victor Stubbs with no opposing votes. The motion passed.

4. PUBLIC PERIOD TO ADDRESS THE BOARD

5. ADJOURNMENT

Art Ford made a motion to adjourn the meeting at 1:15 P.M. Levent Gokcen seconded the motion. Voting yea were Levent Gokcen, Amy Addison, Art Ford, Bob Usry and Victor Stubbs with no opposing votes. The motion passed.



Tricia Holmes, Secretary/Treasurer

Adopted September 28, 2023