

Lee County Utilities Authority

GEORGE WALLS
Chairman
Victor Stubbs
Vice-Chairman
Authority Members:
Art Ford
Levent Gokcen
Robert (Bob) Usry
Amy Addison
Aaron McCulley

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

CHRIS BOSWELL
General Manager

Tricia Holmes
Director of Administrative Operations

Ira Houston
Director of Field Operations

Regular Scheduled Meeting
6:00 P.M. Thursday, April 18, 2024
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 18, 2024. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental Building in Leesburg, Georgia. Chairman George Walls and Board members Vice Chairman Victor Stubbs, Art Ford, Robert (Bob) Usry, Amy Addison, and Aaron McCulley were present. Also present were Chris Boswell, General Manager, Tricia Holmes, Director of Administrative Operations, Kelvin Seagraves, of Hofstadter and Assoc. Not in attendance was member Levent Gokcen. Chairman George Walls called the meeting to order at 6:00 P.M.

2. INVOCATION

Chris Boswell, General Manager, led the invocation.

3. APPROVAL OF MINUTES

Approval of March 21, 2024, regular scheduled meeting minutes

Victor Stubbs motioned to approve the minutes from the March 21 2024 meeting. Bob Usry seconded the motion. Voting yea were Art Ford, Victor Stubbs, Robert (Bob) Usry, Aaron McCulley, and Amy Addison with no opposing votes. The motion passed.

4. NEW BUSINESS

A. Request for the May 2024 Authority meeting be moved to May 23, 2024.

Art Ford made a motion to move the May 16 meeting to May 23, 2024. Amy Addison seconded the motion. Voting yea were Art Ford, Victor Stubbs, Robert (Bob) Usry, Aaron McCulley, and Amy Addison with no opposing votes. The motion passed.

B. Discussion of May 8, 2024, for joint meeting between Lee County Board of Commissioners, Lee County Economic Development Authority, and Lee County Utilities Authority.

Chris Boswell advised the Board that on April 11, 2024 Lisa Davis, Lee County Economic Development Board President, and Christi Dockery, Lee County Manager, had a phone meeting with me about having a joint meeting. I suggested Wednesday, May 8th at noon,

but explained that I would ask the Authority Board members for their available date and time.

The Board agreed to participate in the requested joint meeting.

5. **OLD BUSINESS**
6. **PUBLIC PERIOD TO ADDRESS THE BOARD - NONE**
7. **EXECUTIVE SESSION - NONE**
8. **PAYMENT OF BILLS**

WWPT Improvements
To be paid with 2022 Bond Funds
Draw 006

<u>Vendor</u>	<u>Amount</u>
Parrish Construction Group, INC (Request 06)	447,037.07
Hofstadter & Associates, Inc. (Inv306535512)	12,279.16

Total REQUESTED Payments \$ 459,316.23

Amy Addison motioned to pay the submitted vendors in draw number six for \$459,316.23. Bob Ustry seconded the motion. Voting yea were Art Ford, Victor Stubbs, Robert (Bob) Ustry, Aaron McCulley, and Amy Addison with no opposing votes. The motion passed.

AMI Implementation
Paid with 2022 Bond Funds
Draw 003

<u>Vendor</u>	<u>Amount</u>
<hr/>	
Consolidated Pipe	
Cons Inv GA027677	\$ 29,232.00
Cons Inv GA027704	\$ 2,250.00
Cons Inv GA027703	\$ 231.60
Cons Inv GA027750	\$ 280.00
Cons Inv GA027853	\$ 468,000.00
Cons Inv GA027804	\$ 1,360.00
Cons Inv GA027767	\$ 975.00
Cons Inv GA027766	\$ 1,115.00
Cons Inv GA027765	\$ 3,389.70
cons inv GA027908	\$ 214,800.00
Cons Inv GA027906	\$ 2,560.00
Cons Inv GA027912	\$ 164.80
M&E 100210	\$ 155,253.00

Total REQUESTED Payments \$ \$879,611.10

Bob Usry made a motion to pay the submitted invoices from Consolidated Pipe in draw number three for \$724,358.10. Amy Addison seconded the motion. Voting yea were Art Ford, Victor Stubbs, Robert (Bob) Usry, Aaron McCulley, and Amy Addison with no opposing votes. The motion passed.

Bob Usry made a motion to pay the submitted invoice from M & E Construction in draw number three for \$155,253.00. Aaron McCulley seconded the motion. Voting yea were Art Ford, Victor Stubbs, Robert (Bob) Usry, Aaron McCulley, and Amy Addison with no opposing votes. The motion passed.

System Improvements

To be paid with 2022 Bond Funds

Draw 3

<u>Vendor</u>	<u>Amount</u>
Still Water Eng (Inv 1124)	\$19,800.00
<hr/>	
Total REQUESTED Payments	\$ 19,800.00

Art Ford made a motion to pay the submitted invoice from Still Water Engineering in draw number three for \$19,800.00. Victor Stubbs seconded the motion. Voting yea were Art Ford, Victor Stubbs, Robert (Bob) Usry, Aaron McCulley, and Amy Addison with no opposing votes. The motion passed.

9. ADJOURNMENT

Amy Addison motioned to adjourn the meeting at 6:30 P.M. Aaron McCulley seconded the motion. Voting yea were Art Ford, Victor Stubbs, Robert (Bob) Usry, Aaron McCulley, and Amy Addison with no opposing votes. The motion passed.



Tricia Holmes, Secretary/Treasurer

May 23, 2024

Adopted