

Lee County Utilities Authority

GEORGE WALLS
Chairman
Victor Stubbs
Vice-Chairman
Authority Members:
Robert (Bob) Usry
Amy Addison
Aaron McCulley
Larry Walters
Philip Husain

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CHRIS BOSWELL
General Manager

Tricia Holmes
Director of Administrative Operations

Ira Houston
Director of Field Operations

Re-Scheduled Meeting
6:00 P.M. Thursday, June 20, 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 June 20, 2024. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental Building in Leesburg, Georgia. Chairman George Walls and Vice Chairman Victor Stubbs (via an audio device), Board members Art Ford, Amy Addison, Levent Gokcen, and Aaron McCulley were present. Also present were Chris Boswell, General Manager, and Tricia Holmes, Director of Administrative Operations, Not in attendance was member Robert (Bob) Usry. 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 May 23, 2024, regular scheduled meeting minutes

Amy Addison motioned to approve the minutes from the May 23, 2024 meeting. Aaron McCulley seconded the motion. Voting yea were Art Ford, Aaron McCulley, Victor Stubbs, and Amy Addison with no opposing votes. The motion passed.

4. NEW BUSINESS

A. July Meeting Change

Chris Boswell requested the July meeting be changed from July 18 to July 25, 2024, due to a personal scheduling conflict.

Approved Request

5. OLD BUSINESS

A. FY 20225 Authority Budget

After a review of the presented budget, presented by the Budget Committee on April 18, 2024, a brief discussion was held.

Levent Gokcen made a motion to approve the presented FY 2024-25 Budget for \$5,224,400. Amy Addison seconded the motion. Voting yea were Art Ford, Aaron McCulley, Victor Stubbs, and Amy Addison with no opposing votes. The motion passed.

B. Bid Award for the Water and Sanitary Sewer Improvements Project
U. S. Highway 19

The board was presented with the award recommendation for the Water and Sanitary Sewer Improvements Project U. S. Highway 19 from Lanier Engineering INC.

After a brief discussion, the board directed Chris Boswell, General Manager, to ask the Board of Commissioners for funding assistance and research to determine how long the bid prices are valid.

Amy Addison motioned to table the awarding of the Water and Sanitary Sewer Improvements Project U. S. Highway 19. Aaron McCulley seconded the motion. Voting yea were Art Ford, Aaron McCulley, Victor Stubbs, and Amy Addison with no opposing votes. The motion passed.

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 008

<u>Vendor</u>	<u>Amount</u>
Parrish Construction Group, INC (Request 08)	821,032.39
Hofstadter & Associates, Inc. (Inv306535514)	15,406.63

Total REQUESTED Payments \$ 836,439.02

Amy Addison motioned to pay the submitted vendors in draw number eight for \$836,439.02. Art Ford seconded the motion. Voting yea were Art Ford, Aaron McCulley, Victor Stubbs, and Amy Addison with no opposing votes. The motion passed.

9. **ADJOURNMENT**

Amy Addison motioned to adjourn the meeting at 7:25 P.M. Aaron McCulley seconded the motion. Voting yea were Art Ford, Aaron McCulley, Victor Stubbs, and Amy Addison with no opposing votes. The motion passed.



Tricia Holmes, Secretary/Treasurer

July 25, 2024
Adopted