

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, July 25, 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 July 25, 2024. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental Building in Leesburg, Georgia. Chairman George Walls, Vice Chairman Victor Stubbs, Board members Amy Addison, Larry Walters, Philip Husain, and Robert (Bob) Usry were present. Also present were Chris Boswell, General Manager, and Tricia Holmes, Director of Administrative Operations, not in attendance was member Aaron McCulley. 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 June 20, 2024, regular scheduled meeting minutes

Victor Stubbs motioned to approve the June 20, 2024 meeting minutes. Bob Usry seconded the motion. Voting yea were Victor Stubbs Amy Addison, Larry Walters, Philip Husain, and Robert (Bob) Usry with no opposing votes. The motion passed.

4. NEW BUSINESS

A. **U. S. 19 South Water and Sewer Extention Plan Review and Discussion**

Chris Boswell explained the history and progress of the referenced project, along with Christie Dockery, County Manager, Lisa Davis, Lee County Economic Development, and Bobby Donley, Director Of Engineering at Lanier Engineering, Inc. explaining the importance of economic development for the area and growth potential for the Authority's utilities system in the area.

The Board directed staff to research and provide more information on a "basin structure water table", and the impact on growth it might have in specific areas.

After discussion and several unsuccessful motions and/or amendments, **Bob Usry made the motion to award the bid for the U. S. 19 South Water and Sewer Extention to Zane Grace Construction for \$629,138.38. Amy Addison seconded the motion. Voting yea were Victor Stubbs, Amy Addison, Larry Walters, Philip Husain, and Robert (Bob) Usry with no opposing votes. The motion passed.**

- 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 009

<u>Vendor</u>	<u>Amount</u>
Parrish Construction Group, INC (Request 09)	545,287.19
Hofstadter & Associates, Inc. (Inv306535515)	14,970.84
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<u>Total REQUESTED Payments</u>	<u>\$ 560,258.03</u>

Amy Addison motioned to pay the submitted vendors in draw nine for \$560,258.03. Larry Walkers seconded the motion. Voting yea were Victor Stubbs Amy Addison, Larry Walters, Philip Husain, and Robert (Bob) Usry with no opposing votes. The motion passed.

9. **ADJOURNMENT**

Bob Usry motioned to adjourn the meeting at 7:00 P.M. Victor Stubbs seconded the motion. Voting yea were Victor Stubbs Amy Addison, Larry Walters, Philip Husain, and Robert (Bob) Usry with no opposing votes. The motion passed.



Tricia Holmes, Secretary/Treasurer

August 15, 2024
Adopted