

# 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

**Scheduled Meeting**  
**6:00 P.M. Thursday, January 16, 2025**  
**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 January 16, 2025. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental Building in Leesburg, Georgia. Vice Chairman Victor Stubbs, Board members Larry Walters, Phillip Husain, Aaron McCulley, and Robert (Bob) Usry were present. Chairman George Walls and Amy Addison were not in attendance. Chris Boswell, General Manager, and Tricia Holmes, Director of Administrative Operations, were also present. Vice Chairman Victor Stubbs 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 December 12, 2024, regular scheduled meeting minutes

**Aaron McCulley motioned to approve the December 12, 2024, meeting minutes. Larry Walters seconded the motion. Victor Stubbs, Phillip Husain, Larry Walters, Aaron McCulley, and Robert (Bob) Usry voted yes, with no opposing votes. The motion passed.**

### 4. NEW BUSINESS

### 5. OLD BUSINESS

#### A. US 19 Water and Sewer Extension

Chris Boswell updated the work on the project, including completing the signing of construction contracts with Zane Grace Construction, signing a change order for \$19,000, and executing easement documents with Graham Edwards and Brij Patel. More updates will follow as they become available.

**NO ACTION**

B. Private Well Concerns

Chris Boswell advised the Board that the Lee County Health Board would not meet again until March 4, 2025, when the Authority’s concern will be on the agenda.

**NO ACTION**

C. Doublegate North Private Water System

**After discussion of the possible water loss to the private water system “Double Gate Phase (4) four water system” customers in Lee County. Aaron McCulley made the motion to declare an emergency to the private water system “Double Gate Phase 4” and that the Utilities Authority exhaust all avenues for funding assistance for the connections of these customers on the LCUA system. Larry Walters seconded the motion. Victor Stubbs, Phillip Husain, Larry Walters, Aaron McCulley, and Robert (Bob) Usry voted yes, with no opposing votes. The motion passed.**

6. **PUBLIC PERIOD TO ADDRESS THE BOARD - NONE**

7. **EXECUTIVE SESSION –**

8. **PROJECT REVIEW AND PAYMENT OF BILLS**

A. AMI Project  
To be paid with 2022 Bond Funds  
Draw 008

Consolidated Pipe	
Cons Inv GA0273685	\$86,900.00
Cons Inv GA0274661	\$71,620.00
Cons Inv GA027787	\$ 246.00

**Total REQUESTED Payments \$ 158,788.00**

**Phillip Husain motioned to pay Consolidated Pipe draw 08 for \$158,788. Robert (Bob) Usry seconded the motion. Larry Walters seconded the motion. Victor Stubbs, Phillip Husain, Larry Walters, Aaron McCulley, and Robert (Bob) Usry voted yes, with no opposing votes. The motion passed.**

B. Lead and Cooper Inventory  
Paid with 2022 Bond Funds  
Draw 004

Vendor	Amount
TruePani	
1290 Environmental Consulting	4776.00

**Total REQUESTED Payments \$ 4,779.00**

Aaron McCulley motioned to pay draw four for the lead and copper inventory, draw four, for \$4,779.00. Larry Walters seconded the motion. Victor Stubbs, Phillip Husain, Larry Walters, Aaron McCulley, and Robert (Bob) Usry voted yes, with no opposing votes. The motion passed.

9. ADJOURNMENT

Phillip Husain motioned to adjourn the meeting at 7:15 p.m. Robert (Bob) Usry seconded the motion. Victor Stubbs, Phillip Husain, Larry Walters, Aaron McCulley, and Robert (Bob) Usry voted yes, with no opposing votes. The motion passed.



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Tricia Holmes, Secretary/Treasurer

February 20, 2025  
Adopted