## Lee County Utilities Authority

GEORGE WALLS Chairman Ed Duffy

Vice-Chairman

Authority Members:

Victor Stubbs Troy Golden Levent Gokcen Johnny Barthlein Art Ford 905 US Hwy 19 S Leesburg, GA 31763

Tel: (229) 759-6056 Fax: (229) 759-3319 CHRIS BOSWELL General Manager

Tricia Harris
Director of Administrative Operations

Ira Houston
Director of Field Operations

Regular Scheduled Meeting
6:00 P.M., Thursday May 19, 2022
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

## **AGENDA**

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. MINUTES

Approval of April 21, 2022 Meeting Minutes

4. **NEW BUSINESS** 

None

- 5. OLD BUSINESS
  - A. Authority Discussion of Joint Meeting With Lee B.O.C. Kinchafoonee Creek WWTP Improvements Funding
  - B. Jet/Vac Truck Discussion
- 6. PUBLIC PERIOD TO ADDRESS THE BOARD
- 7. EXECUTIVE SESSION

Discuss Personnel Matters

- 8. PROJECT REVIEW/ PAYMENT OF BILLS
  - A. Lovers Lane Well Update
  - B. GEFA Draw No 11 Request

Agenda subject to change without prior notice.