

Lee County Utilities Authority

George Walls
Chairman
Victor Stubbs
Vice-Chairman

Authority Members:

Johnny Barthlein
Art Ford
Levent Gokcen
Robert (Bob) Usry
Amy Addison

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 March 16, 2023
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

AGENDA

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| 1. <u>CALL TO ORDER</u> | |
| 2. <u>INVOCATION</u> | |
| 3. <u>MINUTES</u> | |
| Approval of February 16, 2023 meeting minutes | |
| 4. <u>NEW BUSINESS</u> | |
| A. Review Financial Statements | |
| B. Review of Federal E.P.A. Lead and Copper Rule Revision. (LCRR) & Time Line | |
| C. Lead Service Line Funding- Deadline to Apply April 14, 2023 | |
| 5. <u>OLD BUSINESS</u> | |
| A. American Rescue Act Funding Discussion | |
| 6. <u>EXECUTIVE SESSION</u> | |
| 7. <u>PUBLIC PERIOD TO ADDRESS THE BOARD</u> | |
| 8. <u>PROJECT REVIEW/ PAYMENT OF BILLS</u> | |

Agenda subject to change without prior notice.