

Lee County Utilities Authority

George Walls
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Victor Stubbs
Vice-Chairman

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CHRIS BOSWELL
General Manager

Tricia Holmes
Director of Administrative Operations

Ira Houston
Director of Field Operations

Regular Scheduled Meeting
6:00 P.M., Thursday August 17, 2023
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 July 20, 2023 meeting minutes

4. **NEW BUSINESS**

NONE

5. **OLD BUSINESS**

A. Kinchafoonee Wastewater Pollution Control Plant Price Bid review

B. Weslo Mobile Home Park Water System Agreement

6. **EXECUTIVE SESSION**

6. **PUBLIC PERIOD TO ADDRESS THE BOARD**

A. Mr. J Denton Hardie request to speak to Board about private well use

7. **PROJECT REVIEW/ PAYMENT OF BILLS**

A. WWTP Engineering Invoice

Agenda subject to change without prior notice.