Lee County Utilities Authority

George Walls
Chairman
Victor Stubbs
Vice-Chairman
Authority Members:
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Art Ford
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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 April 20, 2023
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

AGENDA

- 1. <u>CALL TO ORDER</u>
- 2. <u>INVOCATION</u>
- 3. <u>MINUTES</u>

Approval of March 16, 2023 meeting minutes

- 4. <u>NEW BUSINESS</u>
 - A. Grand Island Well/Fussell Road Rehab Pump
- 5. OLD BUSINESS
 - A. Update of Investment of Authority Funds
- 6. EXECUTIVE SESSION
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. PROJECT REVIEW/ PAYMENT OF BILLS
 - A. WWTP Improvement Invoices

Agenda subject to change without prior notice.