

Lee County Utilities Authority

GEORGE WALLS

Chairman

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 January 18, 2024

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

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION**
3. **MINUTES**
 - A. Approval of December 21, 2023 Meeting Minutes 2-3
4. **NEW BUSINESS**

NONE
5. **OLD BUSINESS**
 - A. S.T.A.G. Grant Water Project Discussion/Need
Future Water Need for ARPA Funds 4-6
 - B. Finish Discussion of the Authority Bond Funds/Project List 7-23
6. **EXECUTIVE SESSION**
7. **PUBLIC PERIOD TO ADDRESS THE BOARD**
8. **PROJECT REVIEW/ PAYMENT OF BILLS**
 - A. WWTP Request 003 24-30

Agenda subject to change without prior notice.