## Lee County Utilities Authority

GEORGE WALLS Chairman

Victor Stubbs

Vice-Chairman

Authority Members:

Art Ford Levent Gokcen Robert (Bob) Usry Amy Addison Aaron McCulley 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 21, 2024
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

## **AGENDA**

- 1. CALL TO ORDER
- 2. <u>INVOCATION</u>
- 3. MINUTES
  - A. Approval of February 15, 2024 Meeting Minutes
- 4. <u>NEW BUSINESS</u>
  - A. CRI Financial Review Information Only 2<sup>nd</sup> Quarter
  - B. FY25 Community Project Form for Submission to Congressman Bishop
- 5. <u>OLD BUSINESS</u>
  - A. Discussion of the Authority Bond Funds/Project List Lead Service Line Bid Review
- 6. EXECUTIVE SESSION
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. PROJECT REVIEW/ PAYMENT OF BILLS
  - A. WWTP Request 005