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 April 18, 2024
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

AGENDA

- 1. <u>CALL TO ORDER</u>
- 2. INVOCATION
- 3. MINUTES
 - A. Approval of March 21, 2024 Meeting Minutes
- 4. <u>NEW BUSINESS</u>
 - A. Request May 2024 Authority meeting be moved to May 23rd, 2024
 - B. Discussion of May 8, 2024 for a joint meeting between Lee County Board of Commissioners, Lee County Economic Development Authority, and Lee County Utilities Authority.
- 5. <u>OLD BUSINESS</u>
- 6. <u>EXECUTIVE SESSION</u>
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. PROJECT REVIEW/ PAYMENT OF BILLS
 - A. WWTP Request 006
 - B. AMI Request 003

Agenda subject to change without prior notice.