

Lee County Utilities Authority

GEORGE WALLS
Chairman
Ed Duffy
Vice-Chairman

Authority Members:

Victor Stubbs
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CHRIS BOSWELL
General Manager

Tricia Mills
Director of Administrative Operations

Ira Houston
Director of Field Operations

Regular Scheduled Meeting
6:00 P.M., Thursday May 20, 2021
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 April 15, 2021 Meeting Minutes

4. **NEW BUSINESS**

- A. Authority Unaudited Revenue/Expenditure Numbers Through April 30, 2021
- B. FY Authority Draft Budget 2021/2022 for Hand-out and Review for 30 Days
- C. Discussion of Compliance Evaluation by DNR/EPD WPCP

5. **OLD BUSINESS**

- A. GEFA Loan New Well, Project Completion Date Modification

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

7. **EXECUTIVE SESSION**

None

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

None

Agenda subject to change without prior notice.