

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 June 17, 2021
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

AGENDA

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|----|---|--------------|
| 1. | <u>CALL TO ORDER</u> | |
| 2. | <u>INVOCATION</u> | |
| 3. | <u>MINUTES</u> | PAGES |
| | Approval May 20, 2021 Meeting Minutes | 2-4 |
| 4. | <u>NEW BUSINESS</u> | |
| | None | |
| 5. | <u>OLD BUSINESS</u> | |
| | A. Discussion of American Rescue Plan Act Funds
DNR/EPD WPCP Compliance Evaluation | 5-13 |
| | B. FY 2021-22 Authority Draft Budget
Discussion/Approval | 14-19 |
| 6. | <u>PUBLIC PERIOD TO ADDRESS THE BOARD</u> | |
| 7. | <u>EXECUTIVE SESSION</u> | |
| 8. | <u>PROJECT REVIEW/ PAYMENT OF BILLS</u> | |
| | Lovers Lane New Well- GEFA Loan Project
Project Engineering Fee Payments | 20-31 |

Agenda subject to change without prior notice.