

Lee County Utilities Authority

GEORGE WALLS
Chairman
Ed Duffy
Vice-Chairman

Authority Members:

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CHRIS BOSWELL
General Manager

Tricia Harris
Director of Administrative Operations

Ira Houston
Director of Field Operations

Regular Scheduled Meeting
6:00 P.M., Thursday February 17, 2022
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

AGENDA

	<u>CALL TO ORDER</u>	PAGES
1.	<u>CALL TO ORDER</u>	
2.	<u>INVOCATION</u>	
3.	<u>MINUTES</u>	
	Approval of December 9, 2021 Meeting Minutes	2-3
4.	<u>NEW BUSINESS</u>	
	Jet/Vac Equipment (Truck or Trailer Combination Discussion)	4-17
5.	<u>OLD BUSINESS</u>	
	A. Financial Report for Fiscal Year Ended June 30, 2021	18-24
	B. Financial Statement for 1 st Quarter Ending September 30, 2021	25-30
6.	<u>PUBLIC PERIOD TO ADDRESS THE BOARD</u>	
7.	<u>EXECUTIVE SESSION</u>	
8.	<u>PROJECT REVIEW/ PAYMENT OF BILLS</u>	
	Lovers Lane Well Update	31-37
	GEFA Draw No 7 Request	38-45
	GEFA Draw No 8 Request	46-55

Agenda subject to change without prior notice.