

Lee County Utilities Authority

GEORGE WALLS
Chairman
Ed Duffy

Vice-Chairman

Authority Members:

Victor Stubbs
Troy Golden
John Wheaton
Johnny Barthlein
Art Ford

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 21, 2022
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

AGENDA

	Pages
1. <u>CALL TO ORDER</u>	
2. <u>INVOCATION</u>	
3. <u>MINUTES</u>	
Approval of March 17, 2021 Meeting Minutes	2-4
4. <u>NEW BUSINESS</u>	
None	
5. <u>OLD BUSINESS</u>	
A. Authority Project list (Discussion)	5
B. Saxton Place clarification	6-12
6. <u>PUBLIC PERIOD TO ADDRESS THE BOARD</u>	
7. <u>EXECUTIVE SESSION</u>	
8. <u>PROJECT REVIEW/ PAYMENT OF BILLS</u>	
A. Lovers Lane Well update	
B. GEFA Draw No 10 request	13-24

Agenda subject to change without prior notice.