

# Lee County Utilities Authority

GEORGE WALLS  
Chairman  
Ed Duffy

Vice-Chairman

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CHRIS BOSWELL  
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Director of Administrative Operations

Ira Houston  
Director of Field Operations

**Regular Scheduled Meeting**  
**6:00 P.M., Thursday June 16, 2022**  
**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 May 19, 2022 Meeting Minutes

4. **NEW BUSINESS**

A. Discussion/Approval of FY 2022/23 Authority Budget

5. **OLD BUSINESS**

A. Authority Discussion of Selection of Engineering Services for the Kinchafoonee Creek Water Pollution Control Plant Improvements/Repairs

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

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

- A. Lovers Lane Well Update
- B. GEFA Draw No. 12 Request

Agenda subject to change without prior notice.