

# Lee County Utilities Authority

GEORGE WALLS  
Chairman  
Ed Duffy  
Vice-Chairman

Authority Members:

Victor Stubbs  
Troy Golden  
Levent Gokcen  
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 August 18, 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 June 15, 2022 special called meeting minutes

Approval of June 16, 2022 regular schedule meeting minutes

4. **NEW BUSINESS**

- A. Discussion of draft resolution limiting residential sewer services
- B. Discussion of Authority personnel policy relating to social media activity and compensation time
- C. Request deed from Lee County Board of Commissioners for Lovers Lane new well per EPD/DNR rules

5. **OLD BUSINESS**

- A. Authority discussion of selection of engineering services for the Kinchafoonee Creek Water Pollution Control Plant improvements/repairs

6. **EXECUTIVE SESSION**

- A. To discuss legal matters

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

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

- A. Lovers Lane Well update
- B. GEFA Draw No. 12 request

Agenda subject to change without prior notice.