

Lee County Utilities Authority

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Regular Scheduled Meeting
6:00 P.M., Thursday September 15, 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 August 18, 2022 meeting minutes

2-4

4. **NEW BUSINESS**

5. **OLD BUSINESS**

A. Discussion of Authority Personnel Policy Relating to Social Media and Compensation Time

5-22

B. Discussion of Lee BOC Application to State of Georgia Governor of Office of Planning and Budget – Grant Program

23-35

6. **EXECUTIVE SESSION**

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

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

A. Kinchafoonee Creek Wastewater Treatment Plant Repair and Improvement Work Project

36-37

Agenda subject to change without prior notice.