## 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 October 26, 2022
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

## **AGENDA**

- 1. CALL TO ORDER
- 2. <u>INVOCATION</u>
- 3. <u>MINUTES</u>

Approval of September 15, 2022 meeting minutes

2-3

4-D1-65

6-17

- 4. <u>NEW BUSINESS</u>
- 5. **OLD BUSINESS**

A. Project(s)/Financial DiscussionB. Fiber/Locate Work Discussion

- 6. <u>EXECUTIVE SESSION</u>
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. PROJECT REVIEW/ PAYMENT OF BILLS

Agenda subject to change without prior notice.