

Lee County Utilities Authority

GEORGE WALLS
Chairman
Ed Duffy

Vice-Chairman

Authority Members:

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CHRIS BOSWELL
General Manager

Tricia Holmes
Director of Administrative Operations

Ira Houston
Director of Field Operations

Regular Scheduled Meeting
6:00 P.M., Thursday January 19, 2023
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 December 13, 2022 meeting minutes

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4. **NEW BUSINESS**

- A. Election of Vice Chairman
- B. Investment of Authority Funds

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5. **OLD BUSINESS**

- A. US Hwy 19 Sewer/Water Installation/Placement Project Status
- B. Kinchafoonee Creek Wastewater Treatment Plant Maintains/Upgrade Project Status

6-18
19-21

6. **EXECUTIVE SESSION**

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

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

Agenda subject to change without prior notice.