

Lee County Utilities Authority

Chairman
Victor Stubbs
Vice-Chairman

Authority Members:

Johnny Barthlein
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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 February 16, 2023
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

AGENDA

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1. <u>CALL TO ORDER</u>	
2. <u>INVOCATION</u>	
3. <u>MINUTES</u>	
Approval of January 19, 2023 meeting minutes	2-3
4. <u>NEW BUSINESS</u>	
A. Election of Chairman	4-6
B. Chairman appointment of members to the Budget Committee	7
5. <u>OLD BUSINESS</u>	
A. Investment of Authority Funds	8-25
B. Kinchafoonee Creek Wastewater Treatment Plant Maintains/Upgrade Project Status	26-46
6. <u>EXECUTIVE SESSION</u>	
7. <u>PUBLIC PERIOD TO ADDRESS THE BOARD</u>	
8. <u>PROJECT REVIEW/ PAYMENT OF BILLS</u>	47-49

Agenda subject to change without prior notice.