Lee County Utilities Authority

George Walls
Chairman
Victor Stubbs
Vice-Chairman

Authority Members: Johnny Barthlein

Art Ford
Levent Gokcen
Robert (Bob) Usry
Amy Addison

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 July 20, 2023
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

AGENDA

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

Approval of June 18, 2023 meeting minutes

- 4. **NEW BUSINESS**
 - A. Lee County Utilities Authority Financial Statements March 31,2023
- 5. OLD BUSINESS
 - A. SPLOST VIII Discussion/Preparation
 - B. Bond Fund Review
- 6. EXECUTIVE SESSION
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. PROJECT REVIEW/ PAYMENT OF BILLS
 - A. WWTP Project Update

Agenda subject to change without prior notice.