## Lee County Utilities Authority

GEORGE WALLS Chairman

Victor Stubbs

Vice-Chairman

Authority Members:

Art Ford Levent Gokcen Robert (Bob) Usry Amy Addison Aaron McCulley 905 US Hwy 19 S Leesburg, GA 31763

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CHRIS BOSWELL General Manager

Tricia Holmes
Director of Administrative Operations

Ira Houston
Director of Field Operations

Regular Re-Scheduled Meeting
6:00 P.M., Thursday May 23, 2024
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

## **AGENDA**

- 1. <u>CALL TO ORDER</u>
- 2. INVOCATION
- 3. MINUTES
  - A. Approval of April 18, 2024 Meeting Minutes
- 4. <u>NEW BUSINESS</u>
  - A. Quarterly Financial Statement Ending March 31, 2024
  - B. FY 2024/2025 Authority Budget
- 5. <u>OLD BUSINESS</u>
  - A. Authority Wastewater Treatment Discussion
- 6. <u>EXECUTIVE SESSION</u>
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. PROJECT REVIEW/ PAYMENT OF BILLS
  - A. WWTP Request 007
  - B. AMI Request 004
  - C. Lead and Cooper Inventory 001

Agenda subject to change without prior notice.