Lee County Utilities Authority

George Walls
Chairman
Victor Stubbs
Vice-Chairman
Authority Members:
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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 June 20, 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

Approval of May 23, 2024 meeting minutes

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- 4. <u>NEW BUSINESS</u>
- 5. OLD BUSINESS
 - A. FY 2024-2025 Authority Budget Approval

B. Bid award for US Highway 19 Water & Sewer Improvement Project Bond funded Item

8-10

HANDOUT

- 6. <u>EXECUTIVE SESSION</u>
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. PROJECT REVIEW/ PAYMENT OF BILLS
 - A. WWTP Project Request 008

11-17

Agenda subject to change without prior notice.