

Lee County Utilities Authority

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CHRIS BOSWELL

General Manager

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Director of Administrative Operations

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Director of Field Operations

Regular Scheduled Meeting
5:00 P.M., Thursday September 25, 2024

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 August 15, 2024 meeting minutes

4. NEW BUSINESS

A. Oakland Elevated Tank Maintenance RFP

5. OLD BUSINESS

A. Basin Water/Sewer Specific Fee Information/Discussion

6. EXECUTIVE SESSION

A. To Discuss personnel matters

7. PUBLIC PERIOD TO ADDRESS THE BOARD

8. PROJECT REVIEW/ PAYMENT OF BILLS

A. WWTP Project Request 011

B. Change Order 002

C. Jim Body/US HWY 82 Water Bore

D. TruePani (Lead and Cooper Plan)

Agenda subject to change without prior notice.