Lee County Utilities Authority

George Walls
Chairman
Victor Stubbs
Vice-Chairman
Authority Members:
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Amy Addison
Aaron McCulley

Larry Walters

Philip Husain

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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 October 17, 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 September 25, 2024 meeting minutes

- 4. <u>NEW BUSINESS</u>
 - A. Operational Generators Emergency Discussion
- 5. OLD BUSINESS
- 6. EXECUTIVE SESSION
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. <u>PROJECT REVIEW/ PAYMENT OF BILLS</u>
 - A. WWTP Project Request 012
 - B. Project Review

Agenda subject to change without prior notice.