Lee County Utilities Authority

George Walls
Chairman
Victor Stubbs
Vice-Chairman

Authority Members: Robert (Bob) Usry Amy Addison Aaron McCulley Larry Walters Philip Husain 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 December 12, 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 November 21, 2024 meeting minutes

- 4. <u>NEW BUSINESS</u>
 - A. Operational Generators Emergency Discussion
- 5. OLD BUSINESS
 - A. US 19 Water and Sewer Extension
 - B. Private Well Concerns
- 6. <u>EXECUTIVE SESSION</u>
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. PROJECT REVIEW/ PAYMENT OF BILLS
 - A. Project Review
 - B. WWTP Project Request 013 and 004

Agenda subject to change without prior notice.