Lee County Utilities Authority

George Walls
Chairman
Victor Stubbs
Vice-Chairman
Authority Members:
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Amy Addison
Aaron McCulley
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CHRIS BOSWELL General Manager

Tricia Holmes
Director of Administrative Operations

Ira Houston
Director of Field Operations

Regular Scheduled Meeting 6:00 P.M., Thursday January 16, 2025

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 December 12, 2024 meeting minutes

- 4. <u>NEW BUSINESS</u>
- 5. <u>OLD BUSINESS</u>
 - A. US 19 Water and Sewer Extension
 - B. Private Well Concerns
 - C. Doublegate North Private Water System
- 6. <u>EXECUTIVE SESSION</u>
- 7. <u>PUBLIC PERIOD TO ADDRESS THE BOARD</u>
- 8. PROJECT REVIEW/ PAYMENT OF BILLS
 - A. Project Review
 - B. AMI Invoices

Agenda subject to change without prior notice.