Lee County Utilities Authority

GEORGE WALLS Chairman

Victor Stubbs Vice-Chairman

Authority Members:

Aaron McCulley Larry Walters Philip Husain

Art Ford Chad Arnold 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 February 20, 2025
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

<u>AGENDA</u>

- 1. CALL TO ORDER
- 2. <u>INVOCATION</u>
- 3. MINUTES

Approval of January 16, 2024 meeting minutes

- 4. NEW BUSINESS
 - A. Welcome to new appointed Board Members, Art Ford and Chad Arnold
 - B. Appointment of Authority Board Members to Budget Committee and Personnel Committee
- 5. **OLD BUSINESS**

None

- 6. EXECUTIVE SESSION
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. PROJECT REVIEW/ PAYMENT OF BILLS
 - A. Project Review
 - U.S. Hwy 19 Water and Sewer Extension

Agenda subject to change without prior notice.