Lee County Utilities Authority

GEORGE WALLS

Chairman Victor Stubbs

Vice-Chairman

Authority Members:

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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. August 21, 2025, Thursday
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Ave. North
Leesburg, Georgia 31763

AGENDA

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

Approval of the July 17, 2025 meeting minutes

4. **NEW BUSINESS**

None

- 5. **OLD BUSINESS**
 - A. H. M. G. P. 4400-0033 Generator Project Discussion
- 6. <u>EXECUTIVE SESSION</u>
- 7. PUBLIC PERIOD TO ADDRESS THE BOARD
- 8. PROJECT REVIEW/ PAYMENT OF BILLS
 - A. Lead and Copper Project TruePani
 - B. US 19 Water and Sewer Project Zane Grace Construction

Agenda subject to change without prior notice.