

# ***LUELLA SPECIAL UTILITY DISTRICT***

## **BOARD OF DIRECTORS MEETING**

### **REGULAR SESSION**

**36 LWSC RD.**

**JUNE 2021**

**6:00 PM**

#### **1. PREPARTORY**

- 1.1 Roll Call
- 1.2 Declare a Quorum

#### **2. REPORTS**

- 2.1 Operators report for April & May 2021.


#### **3. DISCUSSION AND ACTION ITEMS**

- 3.1 Approve FY-2020 Audit w/ Lori Ann Cannon
- 3.2 Approve minutes of April Regular meeting.
- 3.3 Approve Bills Paid for April & May 2021
- 3.4 Discuss starting Well # 9

#### **4. ITEMS FROM THE BOARD MEMBERS**

- 4.1 Items from the President
- 4.2 Items from the Board members

#### **5. ADJOURN**



Secretary  
Debbie Ellis

**POSTED (SEAL)**