

***LUELLA SPECIAL UTILITY DISTRICT***

**BOARD OF DIRECTORS MEETING**

**REGULAR SESSION**

**36 LWSC RD.**

**June 20, 2022**

**6:00 PM**

**1. PREPARATORY**

- 1.1 Roll Call
- 1.2 Declare a Quorum

**2. REPORTS**

- 2.1 Operators report for March, April, & May 2022.

**3. DISCUSSION AND ACTION ITEMS**

- 3.1 Approve Bills Paid for March, April, & May 2022
- 3.2 Approve minutes of February 14, 2022, Regular meeting.
- 3.3 Approve FY-2021 Audit with Lori Cannon CPA
- 3.4 Approve new forms
- 3.5 Discuss well # 9.

**4. ITEMS FROM THE BOARD MEMBERS**

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

**5. ADJOURN**



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Secretary  
Debbie Ellis

**POSTED (SEAL)**