

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

May 09, 2022

6:00 PM

No Meeting

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Operators report for March, & April 2022.

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for March, & April 2022.
- 3.2 Approve minutes of February 14, 2022 Regular meeting.
- 3.3 Discuss 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)