

***LUELLA SPECIAL UTILITY DISTRICT***

**BOARD OF DIRECTORS MEETING**

**REGULAR SESSION**

**36 LWSC RD.**

**May 08, 2023**

**6:00 PM**

**1. PREPARTORY**

- 1.1 Roll Call
- 1.2 Declare a Quorum

**2. REPORTS**

- 2.1 Operators report for April 2023


**3. DISCUSSION AND ACTION ITEMS**

- 3.1 Approve Bills Paid for April 2023.
- 3.2 Approve minutes of April 03, 2023 Regular meeting.
- 3.3 System / Rate evaluation with DBI. Engineer / Eddie Danials
- 3.4 Act on Rate increase
- 3.4 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)**