

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

SEPTEMBER 12, 2022

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Operators report for August 2022.

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for August 2022
- 3.2 Approve minutes of August 8, 2022, Regular meeting
- 3.3 Discuss/Act on new meters for Riverside Homes
- 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



Secretary
Debbie Ellis

POSTED (SEAL)