

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

FEBRUARY 14, 2022

6:00 PM

1. PREPARTORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Operators report for December 2021 & January 2022

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve minutes of December 13, 2021, Regular meeting.
- 3.2 Approve Bills Paid for December 2021, & January 2022
- 3.3 Discuss water rate increase
- 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)