

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

APRIL 03, 2023

6:00 PM

1. PREPARTORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Operators report for February & March 2023

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for February & March 2023.
- 3.2 Approve minutes of February 13, 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



Secretary
Debbie Ellis

POSTED (SEAL)