

***LUELLA SPECIAL UTILITY DISTRICT***

**BOARD OF DIRECTORS MEETING**

**REGULAR SESSION**

**36 LWSC RD.**

**AUGUST 8, 2022**

**6:00 PM**

**1. PREPARATORY**

- 1.1 Roll Call
- 1.2 Declare a Quorum

**2. REPORTS**

- 2.1 Operators report for June, & July 2022.

**3. DISCUSSION AND ACTION ITEMS**

- 3.1 Approve Bills Paid for June, & July 2022
- 3.2 Approve minutes of March 14, 2022, Regular meeting with corrections
- 3.3 Approve minutes of June 20, 2022, Regular meeting
- 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)**