

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

August 10, 2020

6:00 PM

1. PREPARTORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Operators report for March, April, May, June & July 2020.

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for March, April, May, June, and July 2020.
- 3.2 Approve minutes of February 10, 2019 Regular meeting.
- 3.3 Progress on Well 8.
- 3.4 Discuss LSUD operations on the COVID-19
- 3.5 Approve FY-2019 audit (Verica Brown Davis, CPA)

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)