

# **LUELLA SPECIAL UTILITY DISTRICT**

## **BOARD OF DIRECTORS' MEETING**

### **REGULAR SESSION**

**36 LWSC RD.**

**April 14, 2025**

**6:00 PM**

#### **1. PREPARATORY**

- 1.1 Roll Call
- 1.2 Declare a Quorum

#### **2. REPORTS**

- 2.1 Warren's reports for March 2025

#### **3. DISCUSSION AND ACTION ITEMS**

- 3.1 Elect new officers and approve new board member.
- 3.2 Approve Bills Paid for March 2025.
- 3.3 Approve minutes of March 10, 2025, Regular meeting.
- 3.4 Approve the updated Rate Order.
- 3.5 Approve updated Itron (Temetra) meter reading system.

#### **4. ITEMS FROM THE BOARD MEMBERS**

- 4.1 Items from the President
- 4.2 Items from the Board members

#### **5. ADJOURN**

**POSTED (SEAL)**



Secretary  
Debbie Ellis