

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

DECEMBER 13, 2021

6:00 PM

1. PREPARTORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Operators report for October & November 2021.

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve minutes of October 11, 2021, Regular meeting.
- 3.2 Approve Bills Paid for October & November 2021
- 3.3 Discuss water rate increase
- 3.4 Discuss starting Well # 9
- 3.5 Approve FY-2022 Budget

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)