

***LUELLA SPECIAL UTILITY DISTRICT***

**BOARD OF DIRECTORS MEETING**

**REGULAR SESSION**

**36 LWSC RD.**

**February 13, 2023**

**6:00 PM**

**1. PREPARATORY**

1.1 Roll Call / Declare a quorum.

**2. REPORTS**

2.1 Operators report for January 2023.

**3. DISCUSSION AND ACTION ITEMS**

3.1 Approve Bills Paid for January 2023

3.2 Approve minutes of January 09, 2023, Regular meeting.

3.3 Update from engineer for growth, capacity & RV parks

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**



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Secretary  
Debbie Ellis

**POSTED (SEAL)**