

***LUELLA SPECIAL UTILITY DISTRICT***

**BOARD OF DIRECTORS MEETING**

**REGULAR SESSION**

**36 LWSC RD.**

**JANUARY 10, 2022**

**6:00 PM**

**1. PREPARTORY**

- 1.1 Roll Call
- 1.2 Declare a Quorum

**2. REPORTS**

- 2.1 Operators report for December 2021.

**3. DISCUSSION AND ACTION ITEMS**

- 3.1 Approve minutes of December 13, 2021, Regular meeting.
- 3.2 Approve Bills Paid for December 2021
- 3.3 Discuss water rate increase
- 3.4 Discuss starting 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)**