

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

JANUNARY 09, 2023

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Approve Bryan Wilson replacing vacant seat on the board
- 1.3 Vote new Officers for the Board of Director's
- 1.4 Declare a Quorum

2. REPORTS

- 2.1 Operators report for December 2022.

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for December 12, 2022
- 3.2 Approve minutes of December 12, 2022, Regular meeting
- 3.3 Discuss regulations for water meter on 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



Secretary
Debbie Ellis

POSTED (SEAL)