

***LUELLA SPECIAL UTILITY DISTRICT***

**BOARD OF DIRECTORS MEETING**

**REGULAR SESSION**

**36 LWSC RD.**

**JANUARY 13, 2020**

**6:00 PM**

**No Meeting**

**1. PREPARTORY**

- 1.1 Roll Call
- 1.2 Declare a Quorum

**2. REPORTS**

- 2.1 Operators report for December 2019.

**3. DISCUSSION AND ACTION ITEMS**

- 3.1 Approve Bills Paid for December 2019.
- 3.2 Approve minutes of December 16, 2019 Regular meeting.
- 3.3 Progress on Well 8.
- 3.4 Discuss Capital Improvement Plan.

**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)**