

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

JULY 8, 2019

6:00 PM

1. PREPARTORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Operators report for May & June 2019

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for May & June 2019.
- 3.2 Approve minutes of May 13, Regular meeting.
- 3.3 Report on Well # 8 progress

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
07/02/2019