**NOTICE OF MONTHLY MEETING OF DIRECTORS**

**OF**

**WILLIAMS LAKE RECREATIONAL WATER AND SEWER DISTRICT**

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 **NOTICE IS HEREBY GIVEN** that the monthly meeting of the Directors of Williams Lake Recreational Water and Sewer District will be held at the time and place stated below for the purpose of conducting the monthly business meeting of Directors, bringing the minutes current and transaction there of all such other business as may lawfully come before said meeting. Please see the Agenda attached hereto.

 Date of Meeting: **Friday, May 16, 2025**

Time of Meeting: 10:00 a.m.

Place of Meeting: via ZOOM only as the Firehouse is now closed for the season

(see ZOOM directions below)

TO VIEW THE MEETING REMOTELY, PLEASE FOLLOW THE LINK BELOW

Join Zoom Meeting

<https://zoom.us/j/89578991922>

**OR via phone from the following numbers (if you are unable to use via internet)**

+1 253 215 8782(Tacoma)

+1 301 715 8592(Washington DC)

+1 312 626 6799(Chicago)

+1 346 248 7799(Houston)

+1 669 900 6833(San Jose)

+1 929 205 6099(New York)

Meeting ID: 895 7899 1922

Passcode: 475592

 \_\_\_\_Anne Franken\_\_\_\_\_\_\_\_\_\_\_

 Anne Franken, Secretary

**AGENDA**

**Williams Lake Recreational Water & Sewer District**

**Regular Meeting of Directors**

**Date: Friday, May 16, 2025 at 10:00 a.m.**

**Place:** Via ZOOM only

\**Denotes Action Item*

\*1. Call the meeting or order and record attendance

\*2.. Changes to Agenda

\*3. Approve Agenda

\*4. Read and Approve Minutes of the regular meeting held Friday April 18, 2025

\*5. Review and Approve the Financial Reports

 \*a) Water and Sewer Bills – April

\*b) Review and Approve the Financial Statements for the Water and Sewer Districts

\*c) Annual Sewer bill updates

 d) Patron’s Comments

\*6. Operations: Unfinished Old Business

\*a) Telemetry System – Updates for Phase II, training and other discussion – UPS battery backups and generator backups, solar. Protocol / procedures for hook up to Ed’s telemetry system,

safety issues, etc. Cybersecurity and system Back up.

\*b). New Water Hookups – Terry, Schum (application and deposit received from Schum), Roach,

Hone, Toulouse - pended till Spring

\*c) Mark to report on water usage and Frozen Water Pipes (North Shore Drive)

\*d) Ammar sewer system updates – insulation or ?

 e) Patron’s Comments

\*7. New Business

 \*a). Storage possibility for Lake Water pump – pended to Spring and Jim Bob Infanger schedule

\*b). Chlorination System quotes (Mark/Jared) – pended to Spring

\*c). Jared’s recommendations regarding the Wastewater Grant information and any Sewer expense

for the Wastewater Grant – possible sewer improvements, etc.

 d). Patron’s comments

\*8. Other

 \*a) Other items/correspondence

 b) Patron’s Comments

\*9. Call for Executive Session IRS 74-206 (I) (F)

 10. Adjournment