**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: **Thursday, June 19, 2025 \*\*\*\* NOTE DATE CHANGE**

Time of Meeting: 10:00 a.m.

Place of Meeting: via ZOOM and in person at the Fire House

(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: THURSDAY, JUNE 19, 2026 at 10:00 a.m.**

**Place:** Via ZOOM and the Fire House

\**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 May 16, 2025

\*5. Review and Approve the Financial Reports

 \*a) Water and Sewer Bills – May

\*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 – Final updates for Phase II and training session for Board

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

Hone, Toulouse - pended till Spring . new request pending from Dale Anich

\*c) Mark to report on water usage

 d) Patron’s Comments

\*7. New Business

 \*a). Quote from Dahle’s re; road insulation to correct the North Shore freeze problems

\*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). Pirate House sewer update / follow-up requirements from Corey

 e). 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

WILLIAMS LAKE RECREATIONAL WATER AND SEWER DISTRICT

Regular Meeting – June 19, 2025

Minutes

The meeting was called to order at 10:00 a.m. by Gary Mulkey . A quorum of board members were in attendance including Gary Mulkey, Craig Ammar (via Zoom), Cathy Ennis and Tim Murr. . Also in attendance Mark Moore, Kyle Jacobs, Russell Froemming, and Anne Franken. Llee Chapman had an excused absence, however, called in previously to add his input.

There were no changes to Agenda, Gary made a motion to accept the Agenda as presented, Tim seconded, motion passed.

The minutes from the previous regular meeting of May 16, 2025, were presented. Motion to approve by Gary, seconded by Tim. All approved as presented.

Gary discussed the Water financial reports and automatic bills/payments May. Motion to approve and pay bills as presented by Gary, Tim seconded.. All approved.

Gary also discussed the Sewer financial reports and automatic bills/payments. Motion to approve by Gary, seconded by Tim. All approved as presented.

Gary stated we have 3 outstanding sewer invoices, Anne has sent out duplicate notices.

Anne gave Llee’s updates regarding Ed Harlow and the Telemetry System. Llee spoke at length with Ed’s set up and discussed the need of a backup system. Ed is working with some of his retirees to assist, as well as his daughter. Llee has asked Tim to stay in contact with Ed as well. Llee’s concern is since we have a “created” system for our district, should we consider an “off the shelf” version. The Board had in depth discussion, and Craig mentioned we should obtain the source code for our system from Ed. He also stated that even an off the shelf system would have to be created for us… however, the source code should be part of our contract with Ed. Anne will keep this on our Agenda.

There are no new water hookups at this time, all others pended till Spring. We have had questions from Dale Anich and others, no paperwork received at this time. Mark has spoken with Dale.

Mark updated the Board with water usage, we are currently at approx. 10K/day. Ed was updating the system, so there are a few days with 0 data.

Llee asked Corey to re-inspect the Pirate house, now that all required repairs and clean-up is complete.

Update: Mark and Corey inspected, after our meeting, and found everything in working order, clean up verified, and will Corey will certify as complete.

Llee also reminded the Board of our pre Budget meeting for July, and the Budget Review is scheduled for August Meeting. He has asked the Board to consider any necessary capital expense projects.

Mark has received quote from Dahle’s re road insulation to correct the North Shore freeze problems of approx. $10,000-$12,000. He has asked for 2 additional quotes, which are pending. Russell Froemming was in attendance and suggest possibly using spray foam, vs foam board as an option too.

The chlorination system quote is pended till Spring, Jared to provide a design. Jared will also clarify if we need anything else on our sewer grant/recommendations. Jared was unable to attend, however, spoke with Anne and stated approximate cost of $15,000. We are currently spending less than $20/month for current process. Miscellaneous discussion of pros and cons.

Mark also mentioned that all propane tanks have been “topped off” taking advantage of summer lower rates.

Next meeting scheduled for Friday July 18, 2025 via ZOOM and the Fire Station for those available at 10 a.m.

No need for Executive Session.

There being no further business, Tim made a motion to adjourn the meeting, Craig seconded. Meeting adjourned at 10:38 a.m.