**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, October 17, 2025**

Time of Meeting: 10:00 a.m.

Place of Meeting: via ZOOM

(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, October 17, 2025**

\**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 Thursday, September 18, 2025

\*5. Review and Approve the Financial Reports

\*a) Water and Sewer Bills – August

\*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 and source code for Phase II and training session for Board

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

Hone, Hulse (previous Toulouse) - pended till Spring . new request pending from Dale Anich

\*c) Mark to report on water usage

\*d) Issue of power for Southside water tank – Mark is obtaining bids to complete asap.

e) Patron’s Comments

\*7. New Business

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

\*b). Chlorination System quotes (Mark/Jared) – pended till Spring for bids

\*c). Update end of sewer line (near Craig Ammar) to verify end and to have Jared include in Facilities

Review.

\*d) Short term water storage from the lake – Tim to report on update

\*e) 2010 Board Vote to establish a sub district for the sewer district

\*f). Discussion of hook-up fees for Water and Sewer

g). 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