**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, February 21, 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, February 21, 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 January 17, 2025

\*5. Review and Approve the Financial Reports

 \*a) Water and Sewer Bills – January

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

 c) 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. Link to Kyle for backup monitoring in Mark’s absence.

 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 testing results and water usage

 d) 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)

\*c). Sewer expense for the Wastewater Grant – possible back up generator system, or other

 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

WILLIAMS LAKE RECREATIONAL WATER AND SEWER DISTRICT

Regular Meeting – February 21, 2025

Minutes

The meeting was called to order at 10:00 a.m. by Director, Llee Chapman. A quorum of board members were in attendance including Gary Mulkey, Craig Ammar and Tim Murr. Layne Scholkowfsky was absent. Also in attendance Mark Moore, Rich Franken and Anne Franken.

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

The minutes from the previous regular meeting of January 17, 2025, were presented. Motion to approve by Tim, seconded by Craig. All approved as presented.

Gary discussed the Water financial reports and automatic bills/payments for November and December. 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 Craig. All approved as presented.

Mark discussed the telemetry system, still no contact from Ed to complete the final updates. Llee will be sending an email to Ed.

There are no new water hookups at this time, all others pended till Spring.

Mark reported on test results, all passed and approved by State. Next testing will be in April.

Patron Comments: Craig Ammar reported that his sewer is not working again. He is going to have Corey look at the valve and see if that is the problem. Perhaps they will have Jared look at the design as well.

Anne also mentioned that there is currently a balance on our Wastewater Grant (approximately $11,000), and if we have items to consider we should do so this year. If not, a final will be submitted to the State It may benefit the lake to have this earmarked for use in this sewer problem.

The chlorination system quote is pended till Spring, Jared to provide a design.

Next meeting scheduled for Friday March 21, 2025 via ZOOM at 10 a.m.

No need for Executive Session.

There being no further business, Craig made a motion to adjourn the meeting, Tim seconded. Meeting adjourned at 10:12 a.m.

***UPDATE:*** *Sadly, our good friend and Water Board Director, Layne Scholkowfsky, lost his battle with cancer. His loss will be felt throughout our community. We will proceed with the Election Process to replace him, with deadline for application in March, and election in May 2025 regular meeting, per County Requirements.*