**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, July 18, 2025**

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: Friday, July 18, 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 Thursday, June 19, 2025

\*5. Review and Approve the Financial Reports

 \*a) Water and Sewer Bills – June

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

\*c) Annual Sewer bill updates

\*d) Preliminary Budget Review, additions, corrections, discussion

 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, 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 and others re; road insulation to correct the North Shore freeze problems

\*b). Chlorination System quotes (Mark/Jared)

\*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

WILLIAMS LAKE RECREATIONAL WATER AND SEWER DISTRICT

Regular Meeting – July 18, 2025

Minutes

The meeting was called to order at 10:00 a.m. by Llee Chapman . A quorum of board members were in attendance including Llee Chapman, Gary Mulkey, Craig Ammar (via Zoom), Cathy Ennis and Tim Murr. . Also in attendance Mark Moore, Larry Clark, Bob Dorn, Rich Franken, Jasmine Moore, Ann Jernigan, and Anne Franken.

Llee asked all guests to introduce themselves and then asked Larry Clark to provide his comments prior to regular agenda so that he could leave early. Larry wanted to thank the Board for all their hard work. He is concerned that our volunteer fire department will be primarily Water and Sewer District issue since the HOA has no Fire Chief. He is concerned that a few stand pipes have problems turning the valves. Mark stated he has replaced the ones he is aware of and the homeowners need to contact him to fix any others which need repair. Larry has also updated a water tender which will hold 5,000 gallons, and asked if it can be stored in the Firehouse over the winter so that we do not have to winterize annually. It was agreed that this is a good idea.

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

The minutes from the previous regular meeting of June 19, 2025, were presented. Motion to approve Craig 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 Cathy. All approved as presented.

Gary stated we have 2 outstanding sewer invoices, Anne has sent out triplicate notices. Gary was making phone calls as well.

Llee stated he has not been in contact with Ed Harlow, Mark stated the same. Anne will keep this on our Agenda.

There are no new water hookups at this time, however, Ann Jernigan was present and given an application for Water hookup and discussed some of her concerns. She was interested in hooking up to the sewer, however, has decided to postpone that decision and use the septic system already installed..

Mark updated the Board with water usage, we had one day with extreme, excessive usage, Mark drove around the lake looking for leaks….but after speaking with board members, it was determined that a firehose was being used that day and most likely the cause of the water usage.

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. Other options include increasing the water being pumped during the winter may help. Discussion pended until receipt of all bids.

Jared spoke of the chlorination system, he needs to access and verify if we have ample room for install. Benefits to the system are great provided it is not over chlorinated. Approximate estimate is $15,000.

Llee discussed the lots purchased by Ennis and Coates, together with approx. 115 acres (Bingham) , previously thought separate from our subdivision. It appears that these are being taxed to the district and we must consider an easement for usage and to include them in our HOA for dues, etc. A title report for $75 has been ordered to verify prior to our next steps regarding an easement, etc.

Next meeting scheduled for Friday August 15, 2025 at 10 a.m. with the Annual Budget Review prior and the regular meeting to proceed immediately thereafter via ZOOM and the Fire Station for those available.

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.