**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, November 15, 2024**

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, November 15, 2024 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 budget review and regular meeting held Friday October 18, 2024

\*5. Review and Approve the Financial Reports

 \*a) Water and Sewer Bills – October

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

\*c) Annual filing State of Idaho Local Government Registry, as required for our Grants

 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. 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

 \*c) Patron’s Comments

\*7. New Business

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

 \*b). 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 – November 15, 2024

Minutes

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

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

The minutes from the previous regular meeting of October 18, 2024 were presented. Motion to approve by Tim, seconded by Layne. All approved as presented.

In Gary’s absence, Anne discussed the Water financial reports and automatic bills/payments. Motion to approve and pay bills as presented by Tim, Layne seconded. All approved.

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

Anne also confirmed the Annual filing for State of Idaho Local Government Registry was approved and complete for another year. This annual filing is in addition to our Annual L-2, necessary for our Grants.

Mark discussed the telemetry system, still no contact from Ed to complete the final updates. Tim mentioned he had spoken with Ed and he was supposed to come up. Mark and Tim will continue contacting Ed for final completion.

Mark also mentioned a problem with the new valve at the campground, it appears that Dahle’s when backfilling “tweaked it” however, have fixed the problem at no charge and it is working now. He also mentioned that a new “key” for the campground valve needs to be purchased and should cost less than $100. Tim mentioned he may have an extra that might work, they will check. Craig made a motion for Mark to purchase, if needed, at a cost not to exceed $100., Layne seconded. All approved.

 Mark also closed the valve at Russell’s, and no leaks have been found.

Mark stated the storage for the lake Water pump is waiting on Jim Bob Infanger. Jim Bob stated he is currently 3 months behind. Mark stated he does have a backup pumper in case of emergency. This will be pended till Spring.

Craig will keep us posted regarding his sewer system repairs, in hopes that no additional problems will prevent his system from working properly.

There will be no meeting in December. Anne will forward December financials and January Agenda prior to January meeting, secheduled for January 17, 2025 at 10 a.m. via ZOOM , as Firehouse is now closed for the season

No need for Executive Session.

There being no further business, Tim made a motion to adjourn the meeting, Layne seconded. Meeting adjourned at 9:12 a.m.