

Hazy Hills Water Supply Corporation
Agenda for Feb 2026 Board of Directors Meeting

- 1) Call to Order
- 2) Approve Agenda with additions if applicable
- 3) Approve minutes from Jan 2026 Members meeting
- 4) Reports:
 - a. SUS Admin Report (Samantha Jeffery)
 - b. Treasurer Report (Boyer)
 - Bank Account
 - Expenditures
 - c. Water System Report (Young / C. Jeffery)
 - General Status/New Taps, Meters
 - Total Gallons Pumped
 - Water Loss
 - Water System Issues
 - Water Level Measurements in Well #4
 - d. Member Communication (Heber)
 - Website
 - News Letter
 - e. 2026 Budget (Thering)
- 5) Old Business:
 - a. Developers – Water Request
 - Chris Levy (3817 Hart Hollow Dr)
- 6) New Business:
 - a. Moratorium on New Water Taps/Meters (Thering)
 - b. Proposed Tarriff Updates
 - Meters abandoned for “X” Months (no base rate payment) will be placed in the “inactive” list. If meter owner had a membership, it would be terminated. To activate meter will require new membership and associated fees. The abandoned meter would fall under the Tap/Meter moratorium if in place.
- 7) Questions and Comments from Members
- 8) Set date and time for next meeting (Mar 26, 2026)
- 9) Adjourn