

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

- 1) Call to Order
- 2) Approve Agenda with additions if applicable
- 3) Approve minutes from Mar 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
- 5) Old Business:
 - a. Zoom Host Alternatives (Heber/Thering)
 - b. WUTAP Application (Thering)
 - c. Proposed Tariff Updates (All)
- 6)
- 7) New Business:
 - a. ?
- 8) Questions and Comments from Members
- 9) Set date and time for next meeting (May 22, 2026)
- 10) Adjourn