

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

- 1) Call to Order
- 2) Approve Agenda with additions if applicable
- 3) Approve minutes from July 2026 Members meeting
- 4) Reports:
 - a. SUS Admin Report (Samantha Jeffery)
 - Water Inquiries/New Water Members
 - Late Water Payments
 - 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
- 5) Old Business:
 - a. Still On Hold - Zoom Host Alternatives (Heber/Thering)
 - b. WUTAP Application (Thering)
 - c. Proposed Tariff Updates (Evans)
 - d. Water System Mapping (Thering)
- 6) New Business:
 - a. ?
- 7) Questions and Comments from Members
- 8) Set date and time for next meeting (Sept 24, 2026)
- 9) Adjourn