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

1) Call to Order
2) Approve Agenda with additions if applicable
3) Approve minutes from Sept 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
    d. Member Communications (Heber)
5) Old Business:
    a. Zoom Host Alternatives (Heber/Thering)
    b. WUTAP Application (Thering)
        - No additional info to report
    c. Proposed Tariff Updates (Evans)
        - Tariff formatting issues corrected. Ready to approve.
    d. Water System Mapping (Thering)
        - No additional progress. Need to set up meeting the Curtis J.
6) New Business:
    a. Adoption of Resolution to update the HHWSC Articles of Incorporation.
7) Questions and Comments from Members

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8) Set date and time for next meeting (Dec 19, 2026)
    a. Skipping Nov due to Holidays; holding meeting the 3rd Thursday of Dec due to Christmas
9) Adjourn