



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: January 8, 2023

Meeting Place: Board Member Stillman's home, 5 Moonglow Circle

I. Call to Order

The regular meeting was called to order at 10:00A by Board President Dennis Largent.

Members Present: Largent, Stillman, Cordova (via Zoom), Woolsey, (via Zoom),
Steele (via phone)

Members Absent: None

Also in Attendance: None

II. Approval of Minutes

1. 11/06/2022 Regular Meeting Minutes

A motion was made by Stillman and seconded by Woolsey to approve the TLWC Board meeting minutes of November 6, 2022.

After a unanimous affirmative voice vote, the motion CARRIED.

III. Agenda Items

1. ECWAG Grant Update

Largent informed the Board that he has not received any new information from Mountain Waterworks regarding the new well project. Stillman stated that the well driller was at the site on New Year's Eve, and the day after, and no one has been to the site since.

2. Approval of ECWAG Grant Mountain Waterworks Invoices 6894 & 6936 Keltic Engineering Invoice # 21-0174-2.

Largent questioned the Century West Engineering bill under Mountain Waterworks Invoice #6894. Cordova commented that she has seen one of these invoices earlier in the project and believed that it was a sub hired by Mountain Waterworks to do the well design work. Largent noted that the structural design for the well house is complete, so this should be the last invoice from Keltic Engineering.

A motion was made by Stillman and seconded by Largent to approve the ECWAG Grant Mountain Waterworks Invoices 6894 & 6936, and Keltic Engineering Invoice #21-0174-2.

After a unanimous affirmative voice vote, the motion CARRIED.

3. Drinking Water Facility Plan Update & Approval of Drinking Water Facility Plan Pay Requests #4 & 5
Pay request number 4 & 5 were presented to the Board.

A motion was made by Woolsey and seconded by Stillman to approve Drinking Water Facility Plan Pay Requests #4 & 5.

After a unanimous affirmative voice vote, the motion CARRIED.

4. Discuss Next Steps for North Ridge Subdivision
Steele informed the Board that he asked this subject to be placed on the agenda as he believes the Board needs to start nailing down hard dates and a plan on how to proceed with providing water services to North Ridge Subdivision. Stillman noted that when members met with representatives of North Ridge, they seemed to all want individual meters. Woolsey added that the Board should come up with two proposals and determine who will be representing North Ridge Subdivision. Then proceed with mailing a letter informing residents of the proposals. If we do not hear back on their preferred direction, the Board will then determine which way to go.

Woolsey continued that one proposal is a master meter. The Board will need to determine the cost of installing the master meter, then come up with rates associated. Cordova suggested that a base rate should be set on the cost of installing the master meter, and then a per gallon rate for usage should be determined. Woolsey noted that some residents at North Ridge would prefer to have individual meters as some residents use excessive amounts of water. He suggested that for the residents that have already paid a hook-up fee to the water company, they be provided a meter from the water company. For all others, they will have to pay for their own.

Largent agreed that the two options are good ideas, and he will work with Water Master Tucker and engineer Tim Farrell to get together cost estimates for both proposals and bring back at the next meeting. Stillman stated she did not want to see this go on the back burner.

5. January Testing Report
No comments heard.
6. November 2022 Revenue & Expenses
No comments heard.

IV. General Discussion

- Stillman asked if Tucker ever received the back supply of valves and fittings. Largent replied he would check on this.

- Stillman asked if there was a status conference on December 12. Largent replied that there is a hearing this Friday in front of the new judge, and they will be discussing a jury trial versus having the judge decide the case. The trial is currently set for the last three days of March, but now the opposing side has asked to have the judge decide the case rather than having a jury trial which they originally asked for.
- Stillman asked Steele if he had checked into other people available for water operator services. Steele replied he would do that today. Stillman noted that Steve Youngblood is interested in doing excavation work.
- Largent provided an update on the Water Rights issue. He stated that IDWR has put the application out for public comments, and it may be protested as TLRR has still not come to the table to negotiate with the water company for the provision of water service. Instead they sued the water company and has put it off for six months.

V. Adjourn

A motion was made by Largent and seconded by Woolsey to adjourn.

After a unanimous affirmative voice vote, the Board adjourned at 10:45AM.

Signed and Approved this 5th day of February 2023.

Dennis Largent, TLWC Board President