



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: January 22, 2026, 5:30 PM

Meeting Place: 776 E. Riverside Drive, Eagle, ID

I. Call to Order

The regular meeting was called to order at 5:33PM by Board President Rolly Woolsey

Members Present: Woolsey, Myers, Cordova, McFaddan

Members Absent: Bowers

Also in Attendance: None

II. Agenda Items

1. ECWAG Grant Progress Update

Approve Pay Requests 16, 17 & 18 Well #7 Project

Cordova explained that the Board has already been presented with 16 & 17, and 18 is new to be approved.

A motion was made by McFaddan and seconded by Myers to approve Pay Requests 16, 17 & 18.

After a unanimous affirmative voice vote, the motion CARRIED.

- Update on Project Progression

Woolsey, Cordova & Tucker met at Well & 7 with Noe Ramirez of USDA, Kerry Huss of Rural Water and a representative of Merrick engineers at the Well #7 site to review progress of the well house construction.

McFaddan stated that they should have been working all winter. Myers asked if the guy who is doing the pumps doing the control panels.

2. Water Improvements Project

- Approve Keller Associates Pay Request #6 Invoice 252759, #7 Invoice 253182, #8 Invoice 253635, #9 Invoice 253947 & #10 Invoice 254392

A motion was made by McFaddan and seconded by Myers to approve Keller Associates Pay Request #6 Invoice 252759, #7 Invoice 253182, #8 Invoice 253635, #9 Invoice 253947 & #10 Invoice 254392.

After a unanimous affirmative voice vote, the motion CARRIED.

3. Well #5 Update

Keller is engineering the fix needed for Well #5 as DEQ will not let us treat it as regular maintenance. McFaddan asked about the option to use federal funding vs paying for it ourselves. Cordova stated that we are looking for federal funding, but after speaking with USDA we may not qualify as it does not fit under their criteria of being an emergency.

4. Update on Clearwater Refinancing

Cordova explained that we are still trying to complete the USDA application to refinance the loan and get the SCADA equipment. The government shutdown put a damper on the application process, but it is almost complete and will hopefully be submitted next week.

5. Update on Delinquent Accounts & Approve Write Offs (if any)

Cordova informed the Board that we have a few accounts that are deemed uncollectible and need to be written off. She will bring a suggested list to the Board at a future meeting.

6. Water Testing Reports

- #5 Testing Violation (due to construction). The Board reviewed the violation letter.

7. November & December Revenue & Expenses

Cordova explained that we received an interest refund from MACU as they had calculated the payment wrong for the previous year.

8. Set Next Meeting Date – The Board tentatively set the next meeting date for 26 February, 2026.

III. General Discussion

Myers talked about the recent water rate increase and wondered if any other Board members had received calls. Cordova stated that she has but not as many as in the past. No other Board members had received calls.

IV. Adjourn

A motion was made by Myers and seconded by McFaddan to adjourn. After a unanimous affirmative voice vote, the Board adjourned at 6:26PM.

Signed and Approved this first day of March, 2026.

Rolly Woolsey, TLWC Board President