



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: February 25, 2024

Meeting Place: 776 Riverside Drive, Eagle, ID – Upstairs Conference Room

I. Call to Order

The regular meeting was called to order at 9:03A by Board President Rolly Woolsey

Members Present: Britson, Myers, McFaddan, Cordova & Woolsey

Members Absent: None

Also in Attendance: Water Operator Terry Tucker

II. Approval of Minutes

1. 01/28/2024 Meeting Minutes

A motion was made by Mc Faddan and seconded by Woolsey to approve the meeting minutes of 01/28/2024.

After a unanimous affirmative voice vote, the motion CARRIED,

III. Agenda Items

1. ECWAG Grant Update –

Woolsey asked what it is going to take to get Well #3 up and running. Some discussion was had regarding whether or not contracts had already been signed to complete the work. Terry Tucker thought that Desert View had already signed to complete the ECWAG project. In addition, Well #7 needs to be scrubbed.

Myers stated that he called Tim Farrell and Farrell stated that Merrick still has to put together a proposal to DEQ, and we should say that we want to change it up to re-furbish #3 and run the pipe, and put a booster station in the PRV vault to give us redundancy and capacity. Myers noted that the price of building and the cost overruns are outrageous on this project.

Woolsey stated that we need to get a budget to get Well #3 going and get a drawdown test on both wells if running at the same time in order to maximize production. Terry Tucker added that scrubbing the wells is exactly what we need.

Britson would like to go back to Stuart and give him a list of what we need to do. Myers said that he asked Farrell why can't we just put a store-more shed on there with security doors that is \$30K at the most, and that is what he said when we put the full numbers in

there. And we want an RPR person on the project at all times. Terry has done many jobs with Benji and he could sub it out to Terry as he might be really busy. Tucker stated we could just use the existing building and Britson added it would just be cleanup to the building.

McFaddan said if we take charge of the project, let's draw out some action items, and one of us or a group should go meet with Merrick. It feels like Mountain Waterworks/Merrick had a lot of latitude with the project and they need to communicate better with the Board. Stuart needs to realize that a million dollars is a lot of money and he needs to do what we ask them to do. Woolsey said let's get Well #3 operational, scrub the wells, combine #3 and #7 in the current well house, get some bids and then test the draw down on the wells. Tucker thought it would take about \$50K for Well #3.

2. Update on LIF & SLFRF Funding Opportunity

Cordova stated that the next step is to get a new engineer in place and get the application in by the end of March. Woolsey noted that we have not had a rate increase since 2010, and we should have been increasing the rate by 4% each year.

3. Discussion on North Ridge Subdivision

Britson and Myers are going to meet with Lonnie to discuss options for North Ridge.

4. January Water Testing Reports

The Board reviewed the testing reports with no comments heard.

5. January Revenue & Expenses

The Board reviewed the report with no comments.

6. Set Next Meeting Date

The Board determined that the next meeting will be held March 24, 9:00 AM at the same location 776 Riverside Drive, Eagle, ID..

IV. General Discussion

- Cordova stated that the RFQ for Engineering Services has been advertised and respondents have until March 15 to submit. She will gather and distribute submittals to the Board prior to the next meeting.

V. Adjourn

A motion was made by Myers and seconded by McFaddan to adjourn.

After a unanimous affirmative voice vote, the Board adjourned at 11:10 AM.

Signed and Approved this 24th day of March, 2024.

Rolly Woolsey, TLWC Board President