



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: February 26, 2025, 5:30PM

Meeting Place: 512 S. King Ave, Suite 105, Middleton, Idaho

I. Call to Order

II. Approve Minutes

1. 11/21/2024 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
 - Well #7 & Well #3 Update
 - Approve Idaho Power Design Bill/quote
2. Update on LIF & SLFRF Funding Opportunity
3. Approve Proposal to Refinance MACU Loan
4. 24 Rainbow Ridge - Request to Repair Water Service Line in Road
5. Request for Break on \$2 Paper Bill Fee for Elders
6. Letter Requesting Consideration of "Snowbird" Rates
7. Review of Policy VII - Responsibility for Leaks & Repairs
8. Delinquent Accounts Report
9. Customer Email Review
10. December-January Water Testing Reports
11. December-January Revenue & Expenses
12. Set Next Meeting Date

IV. General Discussion

V. Adjourn