



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## REGULAR MEETING MINUTES

Meeting Date: March 1, 2026, 1:00 PM  
Meeting Place: 60 Sunrise Drive, Garden Valley

### I. Call to Order

The regular meeting was called to order at 1:03PM by Board President Rolly Woolsey

Members Present: Woolsey, Myers, Cordova, McFaddan and Bowers via phone

Members Absent: None

Also in Attendance: Terry Tucker, Water Supervisor

### II. Approve Minutes

A motion was made by Myers and seconded by McFaddan to approve the meeting minutes of 01/22/26.

After a unanimous affirmative voice vote, the motion CARRIED.

### III. Agenda Items

#### 1. ECWAG Grant Progress Update

- Update on Project Progression

Terry said Idaho Power is supposed to be out tomorrow but didn't make it so now out to 30 or 40 days and no word on the VFD arrival. Substantial completion is April 7 so we may have to either extend or hold them to the fire for damages.

#### 2. Water Improvements Project

A motion was made by McFaddan and seconded by Myers to approve Pay Request #12 Merrick Invoices 10267 & 10266995; Pay App #6 Desert View; Pay Request #13 Keller Invoice 0254778.

After a unanimous affirmative voice vote, the motion CARRIED.

#### 3. Well #5 Update

Tucker informed the Board that we need to get the screens cleaned and take out as much sand as we can, and even after that we are only going to be at 40%. On the liner it is going to be close to get down the sleeve. Gene, the well driller, thinks we can get some kind of gravel pack down there and get it done, but it is kind of a coin toss. McFaddan asked if we could use the new project money. Cordova replied that we asked and that DEQ considers this a maintenance issue with the well and would not allow it. Tucker said that it would be better to put money toward well #3. Maybe we can-it is a 5" casing. Woolsey wondered what it would take to get #7 going, and if we put a bigger pump in #3 how many more gallons would we get. Tucker said 40 maybe 50gpm. Well #5 was at 70gpm before we fell apart. How many houses are on south side vis north side.

Some discussion was had regarding pulling the pump out of #3 and possibly installing a larger pump. Woolsey said we need to get a hold of Gene to find out how much to pull #3. Cordova said the engineer estimated that the fix to Well #5 estimate will come in under 30K. Woolsey said get a fire lit. We want to do this ASAP so when summer comes we have water. We do need to get Benji moving. Tucker called Gene and will send him a quote to pull the pump on #3 and may be able to size the pump. The Board authorized to spend up to \$5K for Gene to pull the pump on #3. Tucker called the well driller and stated it would be around \$4650.

4. Update on Clearwater Refinancing

Cordova explained that a couple of days after the last meeting we received notice that USDA will not refinance the loan as their regulations require the loan amount to be secondary to the project requested. She continued that we still need to refinance the loan and the next steps for Clearwater is to get the RFP out and shop other financial institutions. We could still apply to USDA for the SCADA system, but that will be additional debt to be approved by the subscribers. Woolsey wanted to find out what the terms would be if we go forward with the USDA application.

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

- #6 Fluoride Violation. The Board reviewed the violation letter. Tucker noted that it is not technically a violation, just an exceedance still within the allowable limits.

7. January Revenue & Expenses

Cordova requested a reimbursement for office supplies and mileage.

8. Correspondence – Letter from Hickox re: Snowbird rate request

The Board discussed that everyone is in the same position and we cannot offer the different rates until we have meters in place.

9. Set Next Meeting Date – The Board tentatively set the next meeting date for 12 April, 2026.

IV. General Discussion

- Tucker informed the Board that North Ridge is a mess. There are pipes on top of the ground, valves dug up. Woolsey said that we have to get a meter on ASAP.
- Bowers inquired as to Terry's workload. Tucker responded that it has been big and he is especially worried about the big project coming up. There will be a lot of breaks and everyone will be mad. JD has talked about hiring his younger brother who has worked at the water department in Moscow. Tucker suggested that we could hire an employee. We have about 425 connections. If you get on the internet, the going rate is \$10-\$20 per connection. It is a 7k or 8k job per month.

V. Adjourn

A motion was made by Myers and seconded by McFaddan to adjourn. After a unanimous affirmative voice vote, the Board adjourned at 2:34PM.

Signed and Approved this 12<sup>th</sup> day of April, 2026. Rolly Woolsey, TLWC Board President