



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: March 24, 2024

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

I. Call to Order

The regular meeting was called to order at 9:17A by Board President Rolly Woolsey

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

Members Absent: None

Also in Attendance: Water Operator Terry Tucker

II. Approval of Minutes

1. 02/25/2024 Meeting Minutes

A motion was made by Myers and seconded by Britson to approve the meeting minutes of 02/25/2024.

After a unanimous affirmative voice vote, the motion CARRIED.

III. Agenda Items

1. ECWAG Grant Update –

Cordova stated that she sent out the Draft PER to the group, and it doesn't look like Merrick is on the same page with us. She is trying to get together comments on the PER to give back to Merrick. A comment was made that Nick with Stevens & Sons has a \$35K bid in to scrub the well and develop it. He would stay there and make sure we have production. Nick has not had any contact with Stuart since November. Myers thought that it was part of his contract to do that anyway. He said that we need to get him going if he is going to do it. Cameron said that because of the way things went, he is going to say it is closed, and Cordova added that USDA thinks it is done too. Myers said that his contract to drill the well included development. Britson said let's have Nick call Stuart and work it out. Cordova will call USDA to make sure it is accepted for payment. Woolsey said that we have to have the engineer in the conversation with USDA. Merrick still doesn't seem to be on the same page with what we want to happen. Cameron, Terry and Nick will work together with Stuart to talk about further development of the well, and Mary will set up the meeting with Stuart. Woolsey said before the next meeting, let's make sure we are all on the same page. Eric said we are paying Merrick to do this, we need to let him know to make it happen. Terry suggested that it all go through USDA. Old well house, trench from new well to old, test to run both

at the same time, and more. Britson said the only addition is the additional scrubbing and development. The new line too.

2. Update on LIF & SLFRF Funding Opportunity

Cordova stated that we did not receive one submittal in response to our published RFQ. We have now extended the time to submit by April 12. In the meantime, we do have the application for LIF and SLRF that is due by the end of the month and DEQ has granted an extension to submit by April 26. Cordova will complete as much of the application as possible without the engineering requirements so we have everything in place and don't lose out on the funding opportunity.

Tucker stated that Keller is a good firm, another is Mike Martin who already has knowledge of the TLWC system. Myers suggested that he will contact Farrell and see if he has some suggestions.

3. Approval of Water Operator Contract – Cinter Waterworks

McFaddan wondered if the liability amount needs to be increased from the one-million-dollar requirement, as now days it is more normal to be anywhere from two to five million. He also mentioned that the time to respond to emergencies is rather nebulous as far as saying within 'as soon as possible'. Tucker stated that he may need to have a separate 'service' contract and will need to talk to his insurance company and he may have to raise his rates to accommodate the price increase.

Britson asked if there are any properties valued at more than two million dollars.

McFaddan pointed out that it also covers personal injury.

This item was postponed to the next meeting.

4. Discussion on North Ridge Subdivision

Britson and Myers are going to meet with Lonnie to discuss options for North Ridge. Britson said on a side note, he got a text from Lonnie saying that Ilene has some documents. Myers said he gave him until the 12th of April. They asked Lonnie for all the things we need such as leases, easements, grants infrastructure for the well and reservoir. If he can't provide that, the decision is for him to take it on and keep it or write up the paperwork as it should have been done originally. This would all be done in lieu of sending a letter to the property owners letting them know what we are doing. Rolly clarified that we are waiting for documents. Britson said he will have the documents on Tuesday. Myers said he laid out the options for Lonnie and does not want the water system. Lonnie mentioned that he has three fire hydrants up there that are leaking, and he has to get fixed.

5. February Water Testing Reports

The Board reviewed the testing reports with no comments heard.

6. February Revenue & Expenses

The Board reviewed the report with no comments.

7. Set Next Meeting Date

The Board determined that the next meeting will be held April 14, 9:00 AM at Rolly's.

IV. General Discussion

- Tucker stated that the generator on Well #5 – we got another bid.

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 5th day of May, 2024.

Rolly Woolsey, TLWC Board President