



MEETING AGENDA

DATE: March 26, 2021
SUBJECT: Terrace Lakes Water Company

ATTENDEES

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- **Terrace Lakes Water Company:** Dennis Largent, Chuck Steele, Mary Cordova
- **Mountain Waterworks, Inc.:** Tim Farrell, P.E., Kristina Gillespie-Jaques

DISCUSSION ITEMS

I. Introductions

II. Objectives of the Water Company Board

III. Background and History of Terrace Lakes Drinking Water System

IV. Drinking Water System Technical/Financial/Managerial (TFM)

- A. Operation and Management
- B. Financial/Budgetary/Project Funding
- C. Rates/Revenue
- D. Proactive Operation and Management
- E. Aging Infrastructure

V. MWW Scope of Work and Contracts

- A. Well No. 5 Emergency (Onsite) *Time and Materials; NRWA Funding*
- B. System Supply Evaluation *Time and Materials; NRWA Funding*
 - 1. Well No. 5 Pump Replacement
 - 2. Well No.3 Improvements (IDEQ)
 - 3. Two (2) Water Main Replacements
- C. ECWAG-New Well *ECJCDC Contract; USDA RD Grant Funding*
 - 1. Basic Engineering
 - 2. RPR
 - 3. Additional Services

VI. General Discussion