



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: March 27, 2025, 5:30PM
Meeting Place: 776 Riverside Drive, Eagle, Idaho

I. Call to Order

The regular meeting was called to order at 6:15PM by Board President Rolly Woolsey

Members Present: Woolsey, Cordova, Myers, McFaddan
Members Absent: Britson
Also in Attendance: Terry Tucker, Water Operator

II. Approve Minutes

1. 2/26/2025 Meeting Minutes

A motion was made by McFaddan and seconded by Myers to approve the meeting minutes of 2/26/25. After a unanimous affirmative voice vote the motion CARRIED

III. Agenda Items

1. ECWAG Grant Progress Update

- Well #7 & Well #3 Update

Cordova stated that engineer Cody Sprague of Merrick Engineers sent an email saying that they have not heard back from DEQ and we are still waiting on their approval. Once DEQ approves the PER, we can get the project advertised and solicit bids.

2. Water Improvements Project

-Meet with Engineers 4/9/25 10:00A

The Board will be meeting with the engineers from Keller Associates regarding the PER progress for Phase 1 of the improvements. Meeting will be at Cordova's residence.

3. Approve Clearwater Proposal to Refinance MACU Loan

A motion was made by McFaddan and seconded by Myers to approve the Proposal from Clearwater Financial to refinance the MACU Loan. After a unanimous affirmative voice vote the motion CARRIED

4. Delinquent Accounts Report

Cordova informed the Board that there is something wrong with the meter at the Lodge as it only recorded ten gallons of water used in the previous month. Woolsey suggested a letter be sent to let them know we will have to charge an estimated amount until such time it is fixed. Hearing no objection, Cordova will send the letter to TLRR.

5. February Water Testing Report – No comments heard.

6. February Revenue & Expenses – No comments heard.

7. Set Next Meeting Date

Cordova reminded the Board that we should be thinking about setting a date for the next annual meeting. After some discussion, it was decided to place this topic on the next agenda. The next regular meeting date was set for April 24, 2025.

IV. General Discussion

- Tucker informed the Board that two of the frozen service lines have been repaired. He has purchased enough parts to get the work completed. He did buy two loads of gravel that and half was used by someone else, so he will make sure we get that back.

V. Adjourn

A motion was made by McFaddan and seconded by Myers to adjourn. After a unanimous affirmative voice vote, the Board adjourned at 7:02PM.

Signed and Approved this 8th day of May, 2025.

Rolly Woolsey, TLWC Board President