



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

MINUTES - Meeting Date: April 4, 2021, 10:30AM

I. Call to Order

Meeting was called to order at 10:30AM at Board member Cordova's home. Those present included Dennis Largent, Chuck Steele, Julie Stillman and Mary Cordova. Rolly Woolsey was excused.

II. Approve Minutes

1. 03/27/2021 Meeting Minutes

A motion was made by Steele and seconded by Largent to approve the 3/27/21 minutes.

The motion CARRIED with all in favor.

III. Agenda Items

1. Discuss Stipulation to Settle Temporary Injunction

Cordova asked if we were still willing to settle with the previous Board with the original stipulation. It was determined we would only settle with the original stipulation.

2. Discuss Amendment of Articles of Incorporation

This will be postponed to the next meeting as we need to work with the Attorney on this.

3. Discussion of Scope of Work for seeking a new Engineer

The Board reviewed the proposed scope of work for a new engineer. It was agreed that an ad would go out for 2 weeks in the Idaho World.

4. Discussion of Service Fees

Does anyone have a list of fees? No one has seen one. Cordova will make a proposed list of fees. It was discussed having a permit fee in addition to a hook up fee. It was discussed that the Board will talk to Terry Tucker about the cost of doing a hookup.

5. Discuss billing software

The Board discussed different options for billing software.

Largent moved and Stillman seconded a motion to go with BDS and Black Mountain Software for billing.

Largent will get a business credit card for the Company through Mountain America.

IV. General Discussion

Some discussion was held about supplying water to NRTL.

V. Next Meeting Date

The Board will meet again on May 2, unless a special meeting is called before then.

VI. Adjourn

Largent moved and Stillman seconded a motion to adjourn. The meeting adjourned at 1:15PM