



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: May 1, 2022

Meeting Place: Board Member Cordova home, 60 Sunrise Drive

I. Call to Order

The regular meeting was called to order at 8:10A by Board President Dennis Largent.

Members Present: Largent, Cordova, Stillman, Steele & Woolsey

Members Absent: None

Also in Attendance: None

II. Approval of Minutes

1. 04/03/2022 Regular Meeting Minutes

A motion was made by Stillman and seconded by Steele to approve the TLWC meeting minutes of April 3, 2022.

After a unanimous affirmative voice vote, the motion CARRIED.

III. Agenda Items

1. Discussion of 03-29-2022 Court Ruling

Board President Largent stated that our attorney has written a rebuttal to the motion. Stillman asked if the attorney could forward the Motion to Reconsider for the Board to review. Woolsey added that he believed the motion was filed due to objection of the Judge assigning a Special Master.

Steele asked if we could go forward with a vote on the addition of North Ridge Sub to the water company. Largent replied that the attorney has advised that everything is on hold until the motion is heard by the court.

2. ECWAG Grant Update

Largent informed the Board that we still have not been able to obtain an easement from Terrace Lakes Recreation Ranch for the new well which is planned to be installed next to existing well #3. Steele asked if the Givens Pursley attorney should still be retained as he has only completed an easement agreement which there has been no progression on. Largent stated that the Engineer believed we were close to a resolution so we should be patient a while longer. Largent continued that all of the subs have been asked to stand down until an easement is signed.

3. Approve ECWAG Invoice #6259

Cordova asked about the owner direct cost on the invoice. Largent would check with the engineer regarding this charge.

A motion was made by Largent and seconded by Woolsey to pay invoice #6259 from Mountain Waterworks in the amount of \$3,090.00.

After a unanimous affirmative voice vote, the motion CARRIED.

4. Approve Contract for Engineering Services for Drinking Water Facilities Plan

Cordova stated that we have not received the contract from Mountain Waterworks yet. It is needed to submit with the Drinking Water Grant application that we will submit to DEQ.

IV. General Discussion

Under General Discussion, the Board conversed about the following:

- Stillman asked about flushing the water system and if anyone knew if flushing has been completed and is it going to be an ongoing process. She noted that the water on the south side of the system is consistently dirty and frequently clogs up water filters. Largent will speak to the Water Supervisor. He added that we included looping sections of the water system to improve water quality in our Letter of Intent submitted to DEQ for ARPA funding.

V. Adjourn

A motion was made by Steele and seconded by Largent to adjourn.

After a unanimous affirmative voice vote, the Board adjourned at 9:01A.

Signed and Approved this 5th day of June, 2022.

Dennis Largent, TLWC Board President