



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## AGENDA

Meeting Date: May 2, 2021, 11:30AM

Meeting Held at Director Steele's Home – 15 Star View Drive

### I. Call to Order

### II. Approve Minutes

1. 04/04/2021 Meeting Minutes

### III. Agenda Items

1. Appoint Review Committee
2. Review of RFQ's for TLWC Engineer Services
3. Appoint an Engineer for TLWC
4. Discuss Fee Schedule
5. Set a New Commercial Water Fee
6. Review Water Operator Contract
7. Appoint a Water Master
8. NRTL – Schedule a meeting with Property Owners
9. General Liability Insurance – Discuss New Proposal
10. Discuss Upcoming Meeting with USDA-RD
11. Review of New Customer Bills & Website

### IV. General Discussion

### V. Next Meeting Date

### VI. Adjourn