



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: May 5, 2024

Meeting Place: 60 Sunrise Drive

I. Call to Order

The regular meeting was called to order at 10:06AM by Board President Rolly Woolsey

Members Present: McFaddan, Woolsey, Cordova & Britson

Members Absent: Myers

Also in Attendance: Water Operator Terry Tucker

II. Approval of Minutes

1. 03/24/2024 Meeting Minutes
2. 04/14/2024 Meeting Minutes

A motion was made by McFaddan and seconded by Woolsey to approve the meeting minutes of 3/24/24 and 4/14/24.

After a unanimous voice vote, the motion carried.

III. Agenda Items

1. ECWAG Grant Progress Update
 - Well #7 Update – PER Engineering Report

Cordova informed the Board that we need to get the PER into DEQ so a final decision on what we are doing with the well house. Britson said we need to go and visit the site to make sure the existing building is going to be sufficient. Cameron said
2. Update on LIF & SLFRF Funding Opportunity
 - Cordova informed the Board that the grant application has been submitted and one of the things that DEQ requires is a Financial Policy. Cordova will draft one for consideration at the next meeting.
3. Discussion of Liability and D & O Insurance
 - McFaddan will check with his friend about D & O insurance. Britson believed we were covered under the state of Idaho.
4. Discussion on North Ridge Subdivision
 - Eric has heard nothing. The documents that have been provided by Lonnie are insufficient. It is still not done. We do have a lease on well 6 and the reservoir. The

parties need to come to the table. The Board discussed a way to put into one of the grants the cost of a master meter to North Ridge. Woolsey said we should not have to pay for the cost of installation. Britson asked if we could put the cost into one of the grants. Cordova thought we may qualify for something through DEQ due to the safety of our infrastructure. McFaddan stated we don't want to create a storm if we can get grant money for it. McFaddan stated that in the letter, we may want inform that we want to hold another public meeting and wondered how do we draw community leadership out of that group to get them to do something. Woolsey said that we get a letter out and explain where we stand and maybe they can pull together enough people and they can get organized.

5. April Water Testing Reports
No comments heard.

6. March & April Revenue & Expenses

7. Set Next Meeting Date
The Board discussed holding the next meeting on June 9.

3. General Discussion

- Protocol of the Board - Woolsey stated that we need to work together to meet the objectives of the Board. If we are going to go off and have side meetings, that will not be conducive to the overall objectives of the Board. Britson stated that he was curious to see what Tim Farrell had to say. Rolly stated that Tim quit the first time, and he talked him into coming back. McFaddan suggested holding another public meeting. There are a lot of questions out there.
- Water Operator Tucker stated that it will be about \$2500 for a project up on Summerset. Where Dilly's lots are at the end, the water line comes off of the road below. The other line goes up on the road and dead ends we are missing about 300 feet of main line, and we do have a subscriber that wants to hook-up to the system.

4. Adjourn

A motion was made by McFaddan and seconded by Britson to adjourn.

After a unanimous affirmative voice vote, the Board adjourned at 12:00 Noon.

Signed and Approved this 8th day of June, 2024.

Rolly Woolsey, TLWC Board President