



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: May 8, 2025, 5:30PM
Meeting Place: 776 Riverside Drive, Eagle, Idaho

I. Call to Order

The regular meeting was called to order at 5:50PM by Board President Rolly Woolsey

Members Present: Woolsey, Cordova, Myers, McFaddan, Britson by phone
Members Absent: None
Also in Attendance: Terry Tucker, Water Operator

II. Approve Minutes

1. 3/27/2025 Meeting Minutes

A motion was made by McFaddan and seconded by Myers to approve the meeting minutes of 3/27/25. After a unanimous affirmative voice vote the motion
CARRIED

III. Agenda Items

1. ECWAG Grant Progress Update

- Well #7 Update

Cordova distributed the advertisement for bid. Cameron asked if anyone has responded. Terry said that one person he knows will bid on it. He was surprised to find out that there was no generator included in the ad for bid. Terry said the plans indicate that Well #3 and Well #4 are supposed to connect. Cam recalled that it was supposed to stub out and not be connected. Woolsey noted that there have been so many versions. Tucker thought we could use Aquamag in Well #3. Woolsey asked what the recommendation is, to close #3? Tucker did not know what the good answer would be. Cameron stated that we should follow Tucker's recommendation.

2. Water Improvements Project

- Approve Invoices Keller Associates – 250127, 250437 & 250871

Cordova stated that she received an email update from Michael Schulz and the engineers are still working on the PER, and the surveyors should be up there soon. Cameron said that he has heard a lot of people who have noticed the surveyors at Terrace.

3. Source Water Protection Grant Update

Cordova explained that the fences are going up today on Well #5 and Well #6 today and tomorrow.

4. Update/Discussion of Subscriber Frozen Lines

Frosty Hollow the valve is right next to the house. We will have to put the valve by the road. The line from the valve to the house is spiraled. Tucker said that two of them that

we did it was a favor. We have to go back to 13 Summer which is 60 ft of pipe, and we need to fix and 24 Rainbow; those two are going to be really hard. And Frosty Hollow needs pipe. It is super thin. It is nowhere near deep enough. The main line in Frosty Hollow has two homes on the lot. The deal is Lonnie said that TLWC would fix it. Lonnie should buy the pipe. Cam suggested that we bill them "X" if we connect it. Or let Terry negotiate with Lonnie an amount. We will still pay Tucker the \$500 fee to connect to the main. Tucker noted that in the bylaws the water operator is allowed to go on the property at any time.

5. Discussion of Water Service Delivery Agreement

Cordova explained that Tucker has discovered that it is a valving problem. Britson and Myers went down to look at the meter. Britson stated he is not opposed to removing the bypass, but there has to be a shut off before and after the filters. Myers showed pictures of the system under the lodge. Tucker stated that there is a place where the meter can be placed vertical on the wall and they can have all the valves after the meter. Lonnie is perfectly happy with Terry looking at it. Cordova reminded the Board that the existing Water Delivery Agreement says the only person authorized to examine the meters is the water operator and Board members are prohibited.

If it breaks again, who will talk to Lonnie about moving the meter. Cameron will talk to Lonnie about moving the meter.

A motion was made by Myers and seconded by McFaddan to approve up to \$1000 to hire a plumber to move the meter at the Lodge.

After a unanimous voice vote, the motion
CARRIED

6. Annual Meeting

Woolsey stated that if we are going to have another vote, there needs to be conditions. Woolsey said if we have a vote and there are no conditions, if the vote is positive and it never gets conveyed nothing will happen. We had the most participation in the past with the mail in votes. We are not going to get a conveyance from Lonnie ahead of time. We can go ahead and throw that meter on it. McFaddan noted that there are no obligations until he conveys.

Cordova suggested that we could change the bylaws first and then have the vote later.

7. Set Next Meeting Date

The Board decided to hold regular meetings on the second Sunday of the month at Terrace through September.

IV. General Discussion

- None heard.

V. Adjourn

A motion was made by McFaddan and seconded by Myers to adjourn. After a unanimous affirmative voice vote, the Board adjourned at 7:51PM.

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

Rolly Woolsey, TLWC Board President