



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

SPECIAL MEETING MINUTES

Meeting Date: May 23, 2021, 9:00AM

Meeting Place: Board Member Steele home, 15 Star View Drive

I. Call to Order

The regular meeting was called to order by Board President Dennis Largent at Board member Steele's home.

Members Present: Largent, Woolsey, Steele, Stillman & Cordova participated via phone.

Members Absent: None

Also in Attendance: Water Supervisor Terry Tucker

II. Agenda Items

1. Review Submittals received for advertised Request for Qualifications for Engineer Services & Existing contract with Mountain Water Works for Engineering Services on awarded Emergency Community Water Assistance Grant (ECWAG)

Steele suggested the Water Company retain SPF Water Engineering as they have all of the paperwork from the beginning of time.

Woolsey believed it would be foolish to switch engineers at this point. He added that he and Largent had a good conversation with Tim Farrell and felt he could do the job. Stillman commented that there is not a lot of trust in the old firm.

Much discussion followed regarding the pros and cons of keeping Mountain Waterworks as the contract engineer for the construction of improvements under the ECWAG grant.

A motion was made by Largent and seconded by Woolsey to continue with Mountain Water Works for Engineering services on the ECWAG grant.

At the roll call:

Ayes: Woolsey, Largent, Stillman, Cordova

Nays: Steele

The motion CARRIED.

Cordova noted that TLWC had received two submittals in response to the Request for Proposals for Engineering Services, and Mountain Water Works did not respond. Water Supervisor Tucker advocated for Mountain Water Works as he has worked closely with the company for over fifteen years.

Cordova stated that we would have to reject the submitted proposals and re-advertise for proposals. She suggested that we give SPF a try and if it does not work out, we can re-advertise.

More discussion was held on the merits of the submitted Proposals.

A motion was made by Largent and seconded by Stillman to select SPF Water Engineering to negotiate a contract for Engineering Services.

At the roll call:

Ayes: Largent, Stillman, Cordova, Steele

Nays: Woolsey

The motion CARRIED.

2. Discuss Water Service to North Ridge at Terrace Lakes Subdivision

Water Supervisor Tucker informed the Board that Well #6 has been running 14-16 hours a day and is under a lot of stress due to people filling pools, watering pastures and more people in the area. It was noted that most of these activities are happening at NRTL. The Board discussed mailing a letter to those using excessive water. It was determined to place a notice on the Bills and on the Website to remind everyone to conserve water during the summer months.

III. Adjourn

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

After a unanimous affirmative voice vote, the Board adjourned at 10.22 AM.

Signed and Approved this 9th day of July, 2021.

Dennis Largent, TLWC Board President