



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: May 24, 2024
Meeting Place: 60 Sunrise Drive

I. Call to Order

The regular meeting was called to order at 8:14PM by Board Vice-President Eric Britson

Members Present: Myers, Cordova & Britson
Members Absent: Woolsey & McFaddan
Also in Attendance: None

II. Agenda Items

1. Approval of Contract for Engineering Services with Keller Associates

Cordova explained that the Board has received an Agreement for Professional Services with Keller Associates. In addition, we received Task Order #1 which consists of site visits, coordinating with DEQ regarding projects proposed in the Water Facility Plan, and prepare recommendations for phasing a proposed Capital Improvement Plan for the proposed LIF & SLRF project through DEQ. The amount for these services will not exceed ten thousand dollars. Cordova stated that she let the engineer know we really need to keep costs down on this first stage of work. Myers asked if we have to pay the amount up front, and Cordova replied that no, it is paid as the work is incurred. Britson stated that he had spoke with associates that has worked with Keller in the past and received a very good recommendation for the firm.

A motion was made by Myers and seconded by Cordova to approve the Contract with Keller Associates for Engineering Services, and Task Order #1.

At the roll call:
Ayes: Britson, Myers, Cordova
Nays: None

The motion CARRIED.

III. General Discussion

- Britson asked if we have a map of North Ridge Subdivision. Cordova replied yes, and she would mark on the map all of the residents that are actually paying a water bill. Britson stated he would talk to Lonnie one more time.

IV. Adjourn

A motion was made by Myers and seconded by Britson to adjourn. After a unanimous affirmative voice vote, the Board adjourned at 8:38P.

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

Rolly Woolsey, TLWC Board President