



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: June 5, 2022

Meeting Place: Board Member Cordova home, 60 Sunrise Drive

I. Call to Order

The regular meeting was called to order at 10:00A by Board President Dennis Largent.

Members Present: Largent, Cordova, Stillman, Steele & Woolsey

Members Absent: None

Also in Attendance: None

II. Approval of Minutes

1. 05/01/2022 Regular Meeting Minutes

A motion was made by Stillman and seconded by Woolsey to approve the TLWC Board meeting minutes of May 1, 2022.

After a unanimous affirmative voice vote, the motion CARRIED.

III. Agenda Items

1. Discussion of 03-29-2022 Court Ruling

It was noted that the next hearing is scheduled for Friday, June 10 at 2:00PM. Largent pointed out that the water company is still paying to have Tucker maintain the system including all of the parts needed for North Ridge Sub. Steele believed that this is where the Special Master who has been assigned by the Court will help determine all of the costs involved.

2. ECWAG Grant Update

Largent informed the Board that he has still not heard back from the land attorney since the last email. He cannot confirm the road right-of-way. Woolsey asked if we are going to pay for or work out a settlement. Largent replied that Kane is going to present a settlement and Natural Resources attorney is going to write a letter. Right now they have discovered there is a mortgage on the property so they are going to check to see if the mortgage company has to sign off. It is all such a mess.

Stillman stated that the engineering company used to send out a monthly update. Largent replied that is probably because we are not paying them to do that anymore. Everything has stopped since we have this mess trying to obtain an easement for the new well.

Stillman was disappointed that we are not further along with the project than we were a

year ago. Largent stated that the engineer feels if we get the easement signed, we may still be able to have a driller on site in July.

3. Approve ECWAG Invoice #121380-1 Sawtooth Land Surveying

This was for the work done on surveying the new easement for the new well located adjacent to Well #3.

A motion was made by Stillman and seconded by Largent to pay invoice #121380-1 Sawtooth Land Surveying in the amount of \$5,100.00.

After a unanimous affirmative voice vote, the motion CARRIED.

IV. General Discussion

Under General Discussion, the Board conversed about the following:

- It was noted that Terry Tucker is still trying to fix the leak on Lucky Circle. There are also leaks at Mitchell's, Lundgren's, and at TLRR that need to be addressed.
- Stillman stated that she had contacted DEQ about an easement for Well #6. She found that a record of survey had been done, but it was never recorded. Largent added that we do have an easement for the water tank, and it is recorded.
- Cordova noted that the paperwork has been submitted for the Drinking Water Planning Grant.
- Cordova informed the Board of the requirements of the Lead & Copper Rule that will need to be completed by October 2024. The software program that the water company uses already has a place to track the infrastructure needed for reporting.
- Much discussion ensued regarding the Water Rights of TLWC. Steele noted that we currently have water rights for 450 residential homes. We have no water rights for commercial use. In addition, TLRR is not included in the areas as designated by IDWR for our water rights.

V. Adjourn

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

After a unanimous affirmative voice vote, the Board adjourned at 11:34A.

Signed and Approved this 7th day of August 2022.

Dennis Largent, TLWC Board President