



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: August 6, 2023

Meeting Place: Board Member Cordova home, 60 Sunrise Drive

I. Call to Order

The regular meeting was called to order at 9:00AM by Board President Dennis Largent

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

Members Absent: None

Also in Attendance: None

II. Approval of Minutes

1. 07/02/2023 Regular Meeting Minutes

A motion was made by Largent and seconded by Stillman to approve the 7/02/2023 minutes.

After a unanimous affirmative voice vote, the motion CARRIED.

III. Agenda Items

1. ECWAG Grant Progress Update –

There was not a progress report from the Engineer on the project.

No invoices were presented for payment.

2. Update on Water Rights Agreement/Protest with TLRR

Much discussion ensued regarding why TLRR seemed to be dragging this out so long resulting in an unnecessary cost to the subscribers. Steele suggested that since we are making no progress the commercial rate should be changed as originally suggested by the Mountain Waterworks engineer, Tim Farrel.

A motion was made by Steele & seconded by Largent to change the commercial water rate to \$60 per EDU, and charge TLRR 13 EDU's as recommended by the MWW Engineer.

Cordova noted that this would not go into effect until the September billing, and then it would not be due until the 20th just like a normal bill. Woolsey stated that we need to give TLRR notice that the rates will be changed. If the Agreement is negotiated and signed, we will then go by what is in the Agreement.

After an affirmative voice vote, the motion
CARRIED.

3. Jones Claim for Damage

Cordova stated that we have received a claim for damage from Val Jones, but the amount is “unknown” as she has not made any repairs. Jones stated she believes she has dirty water due to work that the Water Master did on repairing water lines in her area. Cordova will submit the claim to the insurance company.

4. Discuss Setting a Date for Annual Meeting/Election

The Board discussed holding an Annual Meeting/Election some time in November. Largent stated we need to send out another member letter letting the subscribers know what was found in the report of the Special Master. In addition, the letter from TLRR informing subscribers that North Ridge would never be a part of TLWC also needs to be provided to the subscribers. Largent stated the letter needs to be posted on the website. Stillman stated that we need to let the Special Master know the proposed date to ensure that date works for him. Discussion ensued about the form of the ballots/proxy forms. Largent stated he would work on a new member letter.

5. June-July Water Testing Reports

Largent noted that we had one repeat test for TC that was returned clear.

6. June - July Revenue & Expenses

No comments heard.

IV. General Discussion

- Cordova reported that she and Largent had worked on submitting a Source Water Protection grant to DEQ in the amount of \$24K to be used to abandon Well #2 and possibly get some security fencing around a couple of the wells.
- Steele asked if the #5 generator is up and running. Largent replied that Terry had tested it, but believed there was still something wrong with the transfer switch. Steele noted that there is going to be a day in September where Idaho Power will be doing some work and the power will be off. It was suggested to provide notice on the website of the planned power outage.

V. Adjourn

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

After a unanimous affirmative voice vote, the Board adjourned at 10:07 AM.

Signed and Approved this 1st day of October, 2023.

Rolly Woolsey, TLWC Board President