



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: August 7, 2022

Meeting Place: Board Member Largent home, 60 Star View Drive

I. Call to Order

The regular meeting was called to order at 10:05A by Board President Dennis Largent.

Members Present: Largent, Steele, Stillman (via phone)

Members Absent: Cordova, Woolsey

Also in Attendance: None

II. Approval of Minutes

1. 06/05/2022 Regular Meeting Minutes

A motion was made by Stillman and seconded by Steele to approve the TLWC Board meeting minutes of June 5, 2022.

After a unanimous affirmative voice vote, the motion CARRIED.

III. Agenda Items

1. Discussion of 03-29-2022 Court Ruling

No discussion was heard.

2. ECWAG Grant Update

Largent informed the Board that Associate Engineer Sam Neilsak has left Mountain Waterworks for a job in Washington. New Associate Engineer - Erick - will be helping on our project. Some discussion followed regarding getting 3 bids from well drillers and hopefully get a contract signed.

3. Approval of ECWAG Grant Mountain Waterworks Contract Addendum

In a letter written to TLWC, Tim Farrell explained the need for a Contract Addendum as follows: "Exhibit J of the Engineer-Owner Agreement explicitly excludes easement acquisition services from the project scope; however, at TLWC's request, Mountain Waterworks assisted with coordination and review of the easement agreement documents. The associated services were invoiced under "Owner Direct Expense: Survey." During the months of January through June 2022 (Invoice Nos. 6173, 6247, 6259, 6396, 6413, and 6479), a total of \$13,590 was billed to TLWC for this work. This cost was not originally considered in the scope of the project. A new task named

“Easement Acquisition Services” is proposed to be added to Additional Services to account for this and future anticipated time spent associated with easements.”

A motion was made by Largent and seconded by Stillman to approve the contract addendum with Mountain Waterworks.

After a unanimous affirmative voice vote, the motion CARRIED.

4. Approve Drinking Water Grant Invoice #5684 Mountain Waterworks

A motion was made by Largent and seconded by Stillman to approve Invoice #5684 Mountain Waterworks.

After a unanimous affirmative voice vote, the motion CARRIED.

5. Discussion of Water Rights & Proposed Letter
No discussion heard.

IV. General Discussion

Under General Discussion, the Board conversed about the following:
Stillman reported ongoing sulfur smell with hot water and now cold water. Neighbors on Sleepy Hollow reported same issue. For a week in July had no sulfur and could smell chlorine; Inconsistent treatment?

V. Adjourn

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

After a unanimous affirmative voice vote, the Board adjourned at 10:57A.

Signed and Approved this 11th day of September 2022.

Dennis Largent, TLWC Board President