



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: August 16, 2024

Meeting Place: 60 Sunrise Drive

I. Call to Order

The regular meeting was called to order at 7:04PM by Board President Rolly Woolsey

Members Present: Woolsey, Britson, McFaddan, Myers & Cordova

Members Absent: None

Also in Attendance: Terry Tucker

II. Approve Minutes

1. 07/19/2024 Meeting Minutes

A motion was made by Britson and seconded by Myers to approve the meeting minutes of 07/19/2024.

After a unanimous affirmative vote, the motion CARRIED.

III. Agenda Items

1. ECWAG Grant Progress Update

Cordova explained that the program manual has been approved, and the attorney certification page has been signed by the attorney. We just received the complete program manual and notice to proceed on Thursday. The contractor should start before September 13 and be completed before sixty days.

2. Update on LIF & SLFRF Funding Opportunity

Cordova said we could possibly use the funding for installing a meter at North Ridge. Rolly stated we need to get a proposal and get Keller engineering it. Cordova will notify Keller and have them call Tucker for details. Tucker stated he reviewed well production log records to 2 years ago, and we are three times more water usage than where we were then. The Board is willing to proceed up to \$25K. Tucker will come up with figures to proceed with the project. The tie in is a quarter mile from the well. If we do have an easement, we should proceed with the project. Board agreed to proceed with the project.

Cordova will find the legal description for well #6 and the utility easement

3. Discussion on North Ridge Subdivision

a. Letter to North Ridge Residents

Britson said we want North Ridge to know their options and where they stand. We have all tried to have Lonnie work with us and he has not done anything for two years. We do not want to cut water off. McFaddan wondered what exactly are we trying to convey to North Ridge. After much discussion, the Board will have a letter prepared by the following week.

4. Review RCAC Water Study

Board did not have information from RCAC to review.

5. July Water Testing Reports

No comments heard.

6. July Revenue & Expenses

The Board reviewed the expenses and revenues for July. Cordova asked for Board approval of a bill from AME Electric in the amount of \$9700.00. This was to replace the failing VFD at Well #4.

A motion was made by Britson and seconded by Myers to approve the payment of \$9700.00 to AME Electric.

After a unanimous affirmative voice vote, the motion CARRIED.

IV. Set Next Meeting Date

The Board determined that the next meeting would be a special meeting to be held on August 21 at 10:00AM at the Garden Valley High School.

V. General Discussion

The Board discussed an email from Dennis Largent to which no one had responded. The Board felt the proper protocol for requests for information should go through the Board President. Woolsey will respond to the email

VI. Adjourn

A motion was made by Woolsey and seconded by Myers to adjourn. After a unanimous affirmative voice vote, the Board adjourned at 9:15P.

Approved this 18th day of September, 2024.

Rolly Woolsey, TLWC Board President