



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## REGULAR MEETING MINUTES

Meeting Date: September 5, 2021

Meeting Place: Board Member Steele home, 15 Star View Drive

### I. Call to Order

The regular meeting was called to order at 9:30AM by Board President Dennis Largent at Board member Steele's home.

Members Present: Largent, Cordova, Woolsey & Steele

Members Absent: Julie Stillman was excused

Also in Attendance: None

### II. Approval of Minutes

#### 1. 08/01/2021 Rescheduled Regular Meeting Minutes

A motion was made by Steele and seconded by Woolsey to approve the TLWC meeting minutes of August 1, 2021.

After a unanimous affirmative voice vote, the motion CARRIED.

### III. Agenda Items

#### 1. ECWAG Grant Update

Board President Largent informed the Board that he had met with Engineer Tim Farrell, former water employee Bob Mize, and Water Supervisor Terry Tucker at well #3. They discussed the best location to drill a test well would be on the south 40' and we would need to hire a surveyor to come up with a legal description of the area. Farrell is checking on hiring a well driller. Largent continued that if the test well proves good, we will need to construct a new well house on the site. Eventually the old well #3 would pump into the new well. Currently well #3 has only a 6-inch casing and would need to be improved.

#### 2. Discussion on Commercial Water Fees & Review Fee Schedule

The Board reviewed the fee schedule at determined to leave it as is. Commercial water fees have been reviewed, but this will need to come up for approval of the subscribers at the next annual meeting.

#### 3. Discussion on Installing Water Meters & Funding Sources

Woolsey commented that Mountain Water Works seems to be in the thick of things as far as getting funding for water projects. He noted that at one point Farrell had a comprehensive future plan for the system and felt the Company should back the horse

that will get us the most money to upgrade the system. Discussion followed about the engineering firm being involved in the lawsuit and the issues with well #6.

4. Discussion on Changing Date to Apply Late Fees

Largent explained that some subscribers do not like to have a late charge applied on the 20<sup>th</sup>. Cordova explained that since everyone has been getting used to the new bills, the late fees have generally been applied toward the 25<sup>th</sup>. This is another item we can put on the annual meeting.

5. Treasurers Report

The Board reviewed Revenues & Expenses for the month of August, 2021.

6. Delinquent Accounts Update

Cordova stated we have made progress on collecting delinquent accounts. For those that do not pay, a shut off date is planned in the near future.

IV. General Discussion

Under General Discussion, the Board conversed about the following:

- Steele commented that he would like to get a letter out to all subscribers about what has happened thus far with the continuing lawsuit between Terrace Lakes Water Company and Terrace Lakes Recreation Ranch. Since there are only about 60 subscribed to the website, it would be better to send a letter to all water system subscribers. It was determined that a letter will be drafted but not sent out until the upcoming hearing is over.

V. Adjourn

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

After a unanimous affirmative voice vote, the Board adjourned at 12:12PM.

Signed and Approved this 3rd day of October, 2021.

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Dennis Largent, TLWC Board President