



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: September 11, 2022 10:00AM

Meeting Place: Board Member Cordova's Home – 60 Sunrise Drive

I. Call to Order

II. Approve Minutes

1. 08/07/2022 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
2. Approval of ECWAG Grant Mountain Waterworks Invoices 6173, 6247, 6396, 6413, 6478, 6479, 6561, & 6621; and Givens Pursley Invoices 248835, 246016 , 244584, 242640, 241998, 239263
3. Approve Drinking Water Grant Invoice #6484 Mountain Waterworks
4. Discuss Repairs needed for Generator at Well #5
5. Discussion of upcoming Mail-in Vote to Amend Bylaws to add North Ridge Subdivision
6. Request for Reimbursement of Repair Expenses – Aaron & Hannah Mitchell
7. August Revenues & Expenses

IV. General Discussion

V. Adjourn