



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: September 11, 2022

Meeting Place: Board Member Cordova home, 60 Sunrise Drive

I. Call to Order

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

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

Members Absent: Woolsey

Also in Attendance: None

II. Approval of Minutes

1. 08/07/2022 Regular Meeting Minutes

A motion was made by Stillman and seconded by Largent to approve the TLWC Board meeting minutes of August 7, 2022.

After a unanimous affirmative voice vote, the motion CARRIED.

III. Agenda Items

1. ECWAG Grant Update

Largent informed the Board that all of the Easement paperwork has been signed, recorded and forwarded to USDA. Mountain Waterworks received three bids for drilling the well and found the bid from Stevens & Sons Well Drilling out of Boise was the lowest responsive bid.

2. Approval of ECWAG Grant Mountain Waterworks Invoices 6173, 6247, 63966, 6413, 6478, 6479, 6561 & 6621; and ECWAG Easement Attorney Givens Pursley Invoices 248835, 246016, 244584, 242640, 241998 and 239263.

Largent noted that this should be the last invoice we receive from Givens Pursley.

A motion was made by Largent and seconded by Stillman to approve the ECWAG Grant Mountain Waterworks Invoices 6173, 6247, 63966, 6413, 6478, 6479, 6561 & 6621; and ECWAG Easement Attorney Givens Pursley Invoices 248835, 246016, 244584, 242640, 241998 and 239263.

After a unanimous affirmative voice vote, the motion CARRIED.

3. Approve Drinking Water Grant Invoice #6484 6563 and 6637 Mountain Waterworks

Cordova noted there are two more invoices from MWW #6484, 6563 and 6637 and presented to the Board for review.

A motion was made by Largent and seconded by Stillman to approve Invoice #6484, 6563, and 6637 Mountain Waterworks.

After a unanimous affirmative voice vote, the motion CARRIED.

4. Discussion of Generator Repairs Needed for Well #5

Largent informed the Board that the generator for Well #5 has not worked for years and needs repaired. The auto transfer switch is broken on the controller. He spoke to a local contractor who provided an estimate of \$7,500 for parts and labor to get the generator up and running. Largent added that we need generators on wells #5, 4, 6 and 7. Steele added that if we were ever without power for an extended period of time due to a catastrophic event, we would be unable to provide water until Idaho Power had restored service, which could be up to ten days or longer.

Cordova stated that she recently saw a grant available specifically for water well generators. Steele added that he had a contact at Idaho Power who also has information on grants for well generators. Cordova and Steele will check into the grant availability and bring back to the next meeting.

5. Discussion of Upcoming Mail-in Vote to Amend Bylaws to add North Ridge Subdivision

Cordova stated that the Board needs to decide when and where the ballots will be counted. She suggested they be counted at the next regular meeting on October 2, as all votes will need to be in by September 30. The Board decided to count all ballots at the next regular meeting of the Board to be held at Board Member Steele's home. Some discussion was had about a neutral member present to observe the counting of the ballots. Steele suggested Roger Harris who is a subscriber and is also a District Judge. Steele would contact Mr. Harris to see if he was available to be present at the next Board meeting to observe the counting of ballots. Anyone is able to attend any meeting at any time.

6. Request for Reimbursement of Repair Expenses – Aaron & Hannah Mitchell

An invoice along with pictures of rocks and sediment in their water line was provided to the Board. The Mitchells claimed that the debris in their lines were thought to be caused by recent water line work conducted by the Water Company, which caused them to be without water, and they had to hire a plumber to make the repairs.

A motion was made by Largent and seconded by Steele to reimburse the Mitchell's \$350.00 for water line repairs.

After a unanimous affirmative voice vote, the motion CARRIED.

IV. General Discussion

Under General Discussion, the Board conversed about the following:

- Some discussion ensued regarding several leaks that are being repaired which are being billed above the normal monthly fee for the Water Master contract. Cordova stated that the software we are using can keep track of all repairs made on specific properties.

V. Adjourn

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

After a unanimous affirmative voice vote, the Board adjourned at 11:18A.

Signed and Approved this 2nd day of October 2022.

/s/Dennis Largent, TLWC Board President