



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: October 2, 2022

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

I. Call to Order

The regular meeting was called to order at 9:07A by Board President Dennis Largent.

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

Members Absent: Woolsey

Also in Attendance: Mark Turner

II. Approval of Minutes

1. 09/11/2022 Regular Meeting Minutes

A motion was made by Largent and seconded by Steele to approve the TLWC Board meeting minutes of September 11, 2022.

After a unanimous affirmative voice vote, the motion CARRIED.

III. Agenda Items

1. ECWAG Grant Update

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. Cordova informed the Board that we have received reimbursement from USDA for the first pay request for approximately \$95K, and a check has been sent to Mountain Waterworks.

2. Approval of ECWAG Grant Mountain Waterworks Invoices 6635 & 6636.

A motion was made by Largent and seconded by Steele to approve the ECWAG Grant Mountain Waterworks Invoices 6635 & 6636.

After a unanimous affirmative voice vote, the motion CARRIED.

3. Count of Ballots Submitted for Mail-in Vote to Amend Bylaws to add North Ridge Subdivisions to Terrace Lakes Water Company

Largent informed all present that 354 ballots were mailed out and we needed 258 ballots, or 75% of the subscribers, to pass the measure. 164 ballots were returned.

Mark Turner asked how the eligibility was determined to receive a ballot. Cordova explained that the eligible voters were determined through the definitions in the bylaws and that the voters were in Terrace Lakes Subdivisions 1-13 and Timbers One. If an eligible voter was not in compliance with the bylaws, the vote may not be counted.

The Board members present proceeded to count the votes submitted. After the votes were counted, it was determined that there were 77 “Yes” votes, 84 “No” votes, and 4 ballots were disqualified. (of the four ____ were “Yes” and ____ were “No”).

IV. Adjourn

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

After a unanimous affirmative voice vote, the Board adjourned at 11:20A.

Signed and Approved this 6th day of November 2022.

/S/Dennis Largent, TLWC Board President