



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## REGULAR MEETING MINUTES

Meeting Date: October 2, 2025, 5:30 PM  
Meeting Place: 776 E. Riverside Drive, Eagle, ID

### I. Call to Order

The regular meeting was called to order at 5:30PM by Board President Rolly Woolsey

Members Present: Woolsey, Myers, Cordova, McFaddan, Bowers  
Members Absent: None  
Also in Attendance: Terry Tucker

### II. Agenda Items

#### 1. ECWAG Grant Progress Update

- Approve Merrick Invoice -10220708 Well #7 Project
- 

A motion was made by McFaddan and seconded by Myers to approve Merrick Invoice 10220708.

After a unanimous affirmative voice vote, the motion CARRIED.

- Update on Project Progression

Tucker gave the Board an update on the Well #7 Project. We have been going through a lot of issues with the project. Tucker showed a picture to the Board of a connection between the well casing and new line extension and the line did not line up so they used a macro to try to make it work. It is roughly 6 inches off. Also, they are tying in the 4 inch line to the 2 inch and it won't work.

McFaddan said that they have already ordered the parts but it will be Wednesday or Thursday before they will be here and the road will be messed up again. Bowers asked who is the supervisor up there and Tucker said that Heath is who is contracted out by Desert View by the company name of Tellus. Woolsey stated he is going to call Eric Molten of Merrick in the morning. Woolsey said we need to talk to Noe Ramirez with USDA too.

Bowers asked what the fix is. Tucker stated it has to be replaced. There is a PRV around the corner and it is a dead stick right there. The water will not pump up the hill. They took the road closed signs and put them in the bushes, but the road needs to be closed.

McFaddan suggested that Woolsey point out in the conversation that we are seeing the contractor do things illegally. Tucker said the pressure at the pump is 240.

Myers suggested that we talk to USDA first then Merrick. McFaddan stated that he will contact the same engineer he talked to at the state. Tucker said that Noe will be at Terrace on the 8<sup>th</sup>. Woolsey added that we need to put USDA on notice. Bowers stated that he can be there on the 8<sup>th</sup>. Myers stated that Benji should know what is going on. Tucker stated that he just got a text from AME and said they would be there on Monday. Problem is there is no conduit for AME to work on. Tucker noted that they are pouring the walls tomorrow.

2. Water Improvements Project

- Approve Pay Request #5 Keller Associates Invoice – 252759

A motion was made by McFaddan and seconded by Bowers to approve Keller Associates Invoice 252759.

After a unanimous affirmative voice vote, the motion CARRIED.

3. Resolution 2025-02 - Canvass of 2025 Annual Election

A motion to approve Resolution 2025-02 was made by Myers and seconded by McFaddan.

After a unanimous affirmative voice vote, the motion CARRIED.

4. Update on Clearwater Refinancing

Cordova informed the Board that we are still working compiling information to complete the USDA application for refinancing the MACU loan and SCADA funding, but with the government shut down, everything has come to a screeching halt. Even the web portal to complete the application has been shut down. Once things are back to normal, we will continue to complete the application.

5. Update on North Ridge Sub

McFaddan said that Northridge has to be a subscriber then there also has to be a conveyance of property and a lease for Well #6, and a contract with the water master. Woolsey pointed out that we went to DEQ and asked to have a new well drilled and give #6 to North Ridge, but DEQ wanted paperwork. McFaddan stated that we have Lonnie & Ilene to deal with. She wants to educate us about the water company and McFaddan suggested that he and Bowers meet with Ilene with Lonnie. Woolsey said that he has a lot of history and at the end of the day she wants the water company back. Maybe conveying the well Lonnie doesn't want to be involved DEQ said they can have their own company. McFaddan and Bowers will be a subcommittee and will meet with Ilene to see what she has to say.

6. August & September Water Testing Reports

No comments heard.

7. August & September Revenue & Expenses

No comments heard.

8. Set Next Meeting Date – November, 2025

The Board set a tentative date of November 6

III. General Discussion

- Some discussion was had on TLRR connecting power to the TLWC well house #4 to provide power at the #10 tee box cameras.
- At 10:30A on Monday, JD will haul Bowers around to show him the water system.

IV. Adjourn

A motion was made by Myers and seconded by McFaddan to adjourn. After a unanimous affirmative voice vote, the Board adjourned at 6:37PM.

Signed and Approved this 22nd day of January, 2026.

Rolly Woolsey, TLWC Board President