



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: October 10, 2024

Meeting Place: 776 Riverside Drive, Eagle, Idaho

I. Call to Order

The regular meeting was called to order at 5:04PM by Board President Rolly Woolsey

Members Present: Woolsey via phone, Britson via phone, Myers, McFaddan & Cordova via phone

Members Absent: None

Also in Attendance: Water Operator Terry Tucker

II. Approve Minutes

1. 09/18/2024 Meeting Minutes

A motion was made by Myers and seconded by Britson to approve the meeting minutes of 09/18/2024.

After a unanimous affirmative vote, the motion CARRIED.

III. Agenda Items

1. Discussion of Preparation of Agenda Items for 11/09/24 Annual Meeting

The Board members discussed what each member would present at the meeting. The Board liked Woolsey's letter to be sent to subscribers reporting on projects.

2. Update on ECWAG Grant – Well #7

a. Approve Stevens & Sons Pay Application #1-Well #7 Rehab

Woolsey stated that they still want us to build the Taj Mahal of well houses. He stated he would contact DEQ to discuss. Tucker stated that the rehab of the well resulted in right around 50GPM and if we don't get it going soon, the mud at the bottom could get hard again. We need to let DEQ to move forward and get a pump in it.

A motion was made by McFaddan and seconded by Myers to approve the Stevens & Sons Pay Application #1 in the amount of \$29,500.

After a unanimous affirmative vote, the motion CARRIED.

3. September Water Testing Reports

The Board reviewed the water test reports.

4. September Revenue & Expenses

No comments heard.

IV. General Discussion

Tucker stated that the meter in the Lodge is not working. He will check on it to see if the valve was accidentally turned off. Tucker suggested the meter be moved from the basement of the Lodge to a meter pit outside.

IV. Adjourn

A motion was made by McFaddan and seconded by Myers to adjourn. After a unanimous affirmative voice vote, the Board adjourned at 6:25P.

Signed and Approved this 21st day of November, 2024.

Rolly Woolsey, TLWC Board President