



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: November 6, 2022 10:00AM

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

I. Call to Order

II. Approve Minutes

1. 10/02/2022 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
 - Discussion of RPR Role for Well Project
2. Approval of ECWAG Grant Mountain Waterworks Invoices 6736, 6737 & 6771, and Givens Pursley Inv #248835
3. Drinking Water Facility Plan Update
4. Discuss Next Steps for North Ridge Subdivision
5. Discussion of Potential Projects for Next Round of Grant Funding
6. October Testing Report
7. September & October Revenues & Expenses

IV. General Discussion

V. Adjourn