



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: May 8, 2025, 5:30PM

Meeting Place: Old Republic Title, 722 Riverside Dr., Eagle, Idaho

I. Call to Order

II. Approve Minutes

1. 3/27/2025 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
 - Well #7 Update
2. Water Improvements Project
 - Approve Invoices Keller Associates – 250127, 250437 & 250871
3. Source Water Protection Grant Update
4. Update/Discussion of Subscriber Frozen Lines
5. Discussion of Water Service Delivery Agreement
6. Discussion of Upcoming Annual Meeting
7. Delinquent Accounts Report
8. April Water Testing Reports
9. March & April Revenue & Expenses
10. Set Next Meeting Date

IV. General Discussion

V. Adjourn