

Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
December 8, 2025

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held December 8, 2025, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Ryan Goodrich, Thane Goodrich, Tyler McKee, and Scott Williams; Employees: Isaac Hatch, Dan Huber, and Brandy McKee. Aaron Averett from Sunrise Engineering, Amber Allred from the Public, and Jim McMickell from Lapoint Irrigation.

The Chairman called the meeting to order at 6:38 p.m.

Thane reviewed finances and signed checks. Everything looks good.

Tyler requested that the amounts decided regarding HSA funds be included in the minutes. Scott motioned to approve the meeting minutes from November 17th board meeting with the changes made that Tyler brought up; Thane seconded. Motion carried.

Public Input: None

2025 Budget: Isaac pointed out that the General engineering budget line is over due to more hydraulic models than expected and the Esri renewal, though the money for office renovations remains unspent so funds are still in budget. Isaac asked if there were questions regarding the district's 2025 budget year to date.

2026 Budget: The board then moved on to reviewing, discussing, and voting on the 2026 Budget. Isaac pointed out that the change he made from the preliminary 2026 budget approved in November was to give uniforms its own line item for better tracking. He started the amount out at \$1,600. Jim McMickell asked about legal costs. Isaac explained about two audits being required each of the last two years, and other legal requirements for company. Isaac assured him that there were no findings on audits. Amber asked about the budget category for security improvements. Isaac let the board know the steps that have been taken towards the building upgrade; work has to be contracted not done by employees; and about the walls we are hitting; such as getting people to give us bids; in the pursuit of upgrading our office building. 2026 Isaac plans to put more priority to the office renovations and a new sign outside because not currently have any big projects planned. There is some concern that the budgeted \$30,000 won't be enough. Tyler recommended Building Solutions and their employee, Travis. Tyler said Travis has worked well for Tridell Fire Department. Isaac asked for contact information. Tyler said he would get it to him.

Tyler asked about a budget category that is over and why. Isaac let board know that we are working to straighten out the true amount needed for various categories, and not just credit to a budget line with existing funds. Amber asked questions about the uniform and clarification of uniform policy.

Scott motioned to approve the 2026 budget as presented, Ryan seconded. A voice vote was cast: motion carried.

Employee Uniform Policy: There was much discussion of the employee uniform policy including what employee uniforms should include, company policy regarding, and where to obtain the clothing and branding for: name on Right, Tridell Lapoint Water on Left. Tyler expressed wanting to check local and keep money in the area. Amber said that TLWID should own the rights to the logo that Heather McKee put on the hoodies that were given as gifts in 2023. Changes were made to the policy as they were discussed.

After much discussion and with decided changes, Tyler motioned to approve the employee clothing allowance policy and Scott seconded. Motion carried.

Lead and Copper Funding and Spending Options: Isaac updated the board members regarding the trailer he found similar to his previous find, but will keep us under the DOT weight concerns and is cheaper.

Specs: Diamond C trailer, 16,000 pounds, \$9,800, in Layton area, 22' 5' stationary front, hydraulic tilt back end.

Regarding the option of getting a pickup. There was talk of selling the Dodge or trading the pickups down to one truck that is half ton, keep the Chevy, and get a diesel for pulling the trailers and equipment.

Isaac found a diesel from Young Automotive. Specs: double cab, 1 ton, \$57,995, 4-wheel drive. The lead and copper funds pay request needs to be in by December 31st. Isaac questioned where District wants to spend the remainder of the funds available. Equipment rentals haven't gone through for others per Aaron from Sunrise. District would rather have the asset. There was discussion as to accessories for the truck that may be covered with funds such as grill guard, running board, and trailer. Discussion of making sure that the items chosen are beneficial to the district. Trailer was tabled last month.

Ryan motioned to go for first option of buy diesel truck as presented with accessories within budget, and the new trailer presented today. If the state doesn't approve grant money for truck purchase use the grant money for equipment rental long term contract. Scott seconded. Motion carried.

2026 meeting schedule: One date needed fixed.

January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14.

Tyler motioned to approve the 2026 board of Trustees meeting schedule. Thane seconded. Ryan abstained. Motion carried.

System O&M

- Billing issues – No major issue with billing. Did have a few on the list but most paid before or day of shutoff.
- Operational— repaired 2 leaks - 1) by Blake Shelton's. In front of his meter (a main line pin hole). They used a bandaid clamp. 2) Where the 6" line comes around hill from upper tanks and t's in with 9500 East. It looked like someone pulled off the road and ran over the valve can of the 3" flush valve. Water line there is HDP pipe and the 6"x3" T cracked at the plastic weld and was spraying out the top. Isaac bought a T and alpha flange, 2" valve, pvc, alpha connector. Unflanged the T from 6" valve, cut HDP back far enough to use ducktel iron t short piece of pvc and alpha connector to go back to the HDP. Those on the line were not without water as they opened the valve on the 10" line on 10,000 North.
- Infrastructure—Canal has stabilized. Plant has been pretty smooth.
- Water Availability -

Questions: Troy asked about cement structure going in by Lance Lucks. He asked if it is directly over our pipe. Isaac and Dan answered questions and gave the board the information they knew. Pipe there is bored deep enough to go under Deep Creek, starting on the West side of the road then coming up on the East side of the road on the other side. We're probably 20 feet deep from bottom of structure. Deep enough that we wouldn't likely repair it but rebore it. Line is HDPE solid weld across. Isaac spoke with the person excavating. We're so deep that if we have to dig it will likely effect their structure.

- Tyler asked about information regarding the heading being fixed by Tribe.
- Brandy asked about if the board wants to vote in UASD elections, and if so what names to put down as authorized to vote on behalf of Tridell-Lapoint Water.
- Aaron spoke to the feasibility of getting water from M&S to Treatment Plant. There was discussion of the feasibility of getting water from M&S to the treatment plant. Discussion included the paths with distance and obstacles along routes.

1. *Along 8500 up and over with independent spot on North side. Spot over hump is 11" lower than the intake, 1.4 miles to do, and district would need to evaluate of how much of the abandoned line can be used. Likely need to do a new line, though could keep shape of existing line. The highest pressure under 100.

2. *Tie in to M&S outlet is 2.15 miles around bottom and to the base of the dam and tie into outlet works.

Project is going to be expensive - over 2 miles of pipe is expensive.

Tyler asked if we could follow main line (green line). Problem would be power and needing to buy a square of land. If kept above their outlet works it could be used anytime of the year. Ryan asked about angling straight up and then down because of all routes have to be pumped.

Ryan made a motion at 8pm to go into closed session for discussion of character, professional competence, or physical or mental health of an individual or individuals. Scott/ Thane seconded. Motion carried.

Ryan motioned to leave closed session at 9:36 pm and return to open session.

Ryan made motion to give pay increase of 2.5% to Isaac to Dan and increase Brandy's wage to \$20 per hour. Scott seconded. Motion carried.

Ryan motioned to give \$500 bonus to Isaac, \$300 bonus to Dan, and \$250 bonus to Brandy; to be paid by end of year. Tyler seconded. Motion carried.

Scott motioned to adjourn at 9:37 p.m.

Tracy Hatt

Chairman

Tracy Hatt

Manager

1/12/26

Date