

Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
January 13, 2025

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held January 13, 2025, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Scott Williams, Ryan Goodrich, and Tyler McKee. Employees: Isaac Hatch and Brandy McKee. Kurtis Shawcroft from Sunrise Engineering.

The Chairman called the meeting to order 6:32pm.

The board expressed appreciation at receiving the packet of information via email prior to Monday.

Thane reviewed finances and signed checks. Everything looks good.

Ryan motioned to approve the meeting minutes from December 9th board meeting; Scott seconded. Motion carried.

Public Input:

None

Southern Project update

The next step is to update the master plan.

Board Member positions for 2025. Tyler motions and Thane seconded to vote the board in by acclamation as they currently constitute. Motion carried. Troy is Chairman, Thane is Treasurer, Isaac is Clerk.

Danny Long Sr connection. Danny called concerned about a couple of high bills. He wants a discount on his bill. Isaac has checked the meter type, reads and revisited multiple days. Meter is a dial style. Isaac explained what he saw onsite, and from his conversation with Danny. Isaac told board about how meters work and that they never read more water than what passed through but they will read less than what went through meter. Ryan echoed what Isaac said about the way the meters work. Board agreed for Isaac to talk to Danny and let him know that Water department will honor our leak policy if leak taken care. Also, we will not take off November's bill, as well as if January is high we won't give a second credit. We will split December's bill, provided they fixed the leak.

Water Usage for 2024

District is under allotment for what we used. Less backwash water this year due to having fine tuned how process is completed. Also probably less leaks, less water flushes, etc. When Green River called this year, Isaac said we didn't need ours and so we didn't use the exchange and let our shares go on down. Ryan requested a chart when Isaac sends report to state listing usage, waste, sold, loss, etc.

System O&M

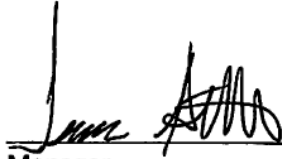
- ADU ~ Discussion of when double cost starts to be applied for an ADU. Our \$37 base rate is basically a security fee. Board recommended that the letters District sends out contain an expiration date that matches the 6 month one of hydraulic model.
Ryan motioned ADU fees active upon payment of application, Thane seconded. Motion carried.
- Treatment plant last month had electrical issue. Isaac called Hank's electric. Found that a 480 main breaker had tripped. Backwash valve on main line, run by computer, fried and shorted. Isaac has been backwashing manually. Replacement valve has been found. OEM had a 6 month lead and cost of \$10,000. Found one that is 120 voltage with 2 week lead and about \$6200. Ordered the 2 week lead one, electrician will need to come back and do some rewiring etc. Water has been almost too clean, coming in with tripedity level of 3. Water is so clean.
- Water leak Saturday in front of Tyson Murray's son's house. 1.5" line on main line, South side of road. Roots grew down under and then up and over so it moved line enough to make tap leak. Isaac was able to get it fixed.

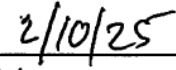
Ryan asked if anyone wanted to attend Rural Water event in St. George February 24 or 25 through February 28, 2005. There isn't training there, just learn what water district does. Lots of seminars, day classes, door prizes, vendors, etc. The rooms at the hotel there are sold out. Schedule was found and printed for each board member.

Troy asked when Dan will be back. Isaac reported that he is planning to be back week of 20th. Isaac also reported that he has discussed with Dan the changes and adjustments that board would like to see.

Scott motioned to adjourn at 7:23 p.m.


Chairman


Manager


Date