

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

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

Those in attendance were Chairman: Troy Hartle. Trustees: Ryan Goodrich, Scott Williams, and Thane Goodrich, with Tyler McKee via phone; Employees: Isaac Hatch, and Brandy McKee (arriving late). Kurtis Shawcroft from Sunrise Engineering.

The Chairman called the meeting to order at 6:33pm.

Thane reviewed finances and signed checks. Everything looks good.

Thane pointed out a correction needing to be made to meeting minutes from September 8th meeting – Thane reviewed finances and signed checks. Scott motioned to approve the meeting minutes from September 8th board meeting; Thane seconded with the correction. Motion carried.

Public Input: None

Isaac advised the board of the fee that Division of Drinking water is looking to collect annually. Ryan updated board about HB280. Isaac also advised of other increases that we have Possible rate increase discussion and alternate ideas. There was discussion of options for lessening costs. Discussion of encouraging paperless billing.

Water availability: Discussion of water availability and canal flow right. Isaac let the board know what he learned in researching options for low water availability. In 1940s a flow right was created that is a year round flow right, even in irrigation season.

Election: Election will be moving forward. We have three people running for two positions. We have chosen to have the county run our election for us. Ballots have been designed and approved. We went over ballot order.

New lease: Isaac updated the board regarding the written lease of the new equipment. The total is slightly higher than what previously paying, but the price is locked in for 5 years. The new equipment has been delivered. Isaac said the equipment have the bells and whistles not base models. Wheeler has picked up the old backhoe. The equipment fits on the trailer, barely. Isaac said the bucket type needs traded and told board that he has already discussed that with Ag Equipment. We were given two different size buckets with the equipment. 100 hours/year. If we go over it's \$59/hour for the skidsteer. The rate for the excavator is \$65/hour for over 100 hours.

Lead & Copper: The funding has a deadline of end of month. Leftover money will be lost or returned. Isaac and Brandy shared with Board what has been spent and a rough calculation of remaining funds. Isaac asked about an equipment trailer being allowable with funds. Board shared ideas for use of money. Isaac will find out if Ag would work with us for paying the lease in advance. Kurtis is going to ask if smart meters can be purchased with funds.

Isaac told Board about meeting with a sales rep, Caderias from Camstrut, for the smart meters. He is putting together a bid.

System O&M

- Billing issues – Property management that sold house without paying bill and the new owner came to turn water on, but there was an outstanding bill.
- Operational—Plant is running good. They haven't seen issues with water in the canal. We're down on usage to about 380 thousand gallons a day.

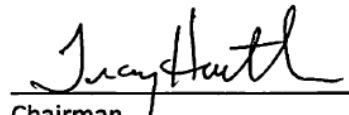
- Infrastructure— haven't had leaks. The leak by the park is fixed, Johansen came and fixed it. Johansen helped source the part to fix the leak also.

Troy asked about Lapoint Park and how that has come out this year. Park has switched to irrigation and used that for the last 2 months of the summer. Isaac learned at recent training that the park cannot use the blind flange it has to be a physical swing check. Board suggested getting the state to back and have a written letter with pictures of what is required.

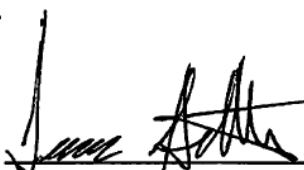
Further discussion of rate increases and how.

Scott asked about connections availability in Lapoint. The board reviewed the water line location and sizes. He asked what the responsibility of owner would be to get more connections south. Isaac reminded of state standards in sizing and fire flow. Also question of if in our future plan of upgrading. This led to discussion of future planning, and master plan.

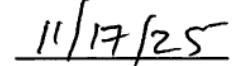
Thane motioned to adjourn at 7:40 p.m.



Chairman



Manager



Date