

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
October 14, 2024**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held October 14, 2024, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Scott Williams, Ryan Goodrich. Employees: Isaac Hatch, Dan Huber, and Brandy McKee. Kurtis Shawcroft from Sunrise Engineering, Johnathon and Grace McKee from the public.

The Chairman called the meeting to order 6:31pm.

Thane signed checks. Everything looks good.

Scott motioned to accept meeting minutes from September 9th board meeting; Thane seconded. Motion carried.

Public Input:

Grace and Johnathon McKee came to ask questions regarding why we don't trade Green River pump stock water shares for a water connection with Tridell-Lapoint Water Improvement District.

Isaac had texted back and forth with Levi, Grace's husband. We don't accept Green River because the water is not guaranteed in a dry year. There is hardware still by where Levi lives, but it is no longer on the read list, is past life expectancy, and needs new electronics, as well as the connection previously there has been moved/transferred to another location.

Johnathon asked what needed done for Levi and Grace to have water. He also asked where the meter would be moved to since new equipment needs put in. They asked about putting a down payment and making payments until they pay the full \$9700, then we put the meter in. The board said they are willing to let them make payments with the installation not happening until fully paid for. Grace offered paying for it within 6 months = \$1617 a month for 6 months. They would likely not be able to use Xpress Bill Pay. Brandy suggested that all forms including, payment plan, be signed.

Ryan asked about turning in the Green River share in lieu of parts, \$1800.

Board agreed to the following two options:

1. Pay for connection in payments until paid for, then we schedule installation.
2. Trade 1 Green River pump share in lieu of parts and as a down payment, giving them a balance of \$7,900 to pay.

Time will start when they come in and sign the paperwork.

Southern Project update

Kurtis and Isaac updated. Crew hit a Strata phone line; the intersection is a spaghetti of phone lines. We've let crew use vac trailer now. State won't allow use of stoplights because of highway so Johansen has to use the stop and slow paddles, flaggers. Crew is looking for 6" line going East. The marked 6" line appears to be 5' of 10" line (put in as part of 2014 project). The plan is to take out all the 6" line and replace it all with 10" line. There are 2 reducers up at the plant, and Brent has been made aware of them. One land traffic area will just be where the crew is working and will move down the highway as they go. Crew starts about 8am, so not much school traffic effected by it in am.

We might have enough money to do everything board talked about; all 3 options, even after boring on Lapoint highway. But no promises yet.

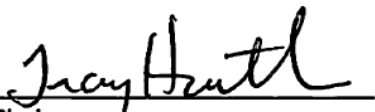
Lead Service Line inventory

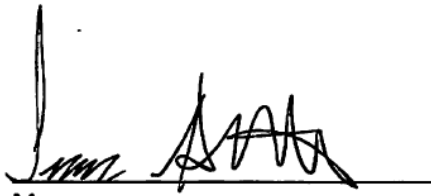
Got initial inventory into the state. Next step is to look at 20% of our unknown list and verify, then turn into the state. A few unknowns we can get knocked out by sending flyers to residents, then Isaac knock on doors, lastly hydrovac by meters to see what feeds the house. Not due yet, but our first part has been submitted to the state. Kurtis apprised us that there is a 5 year contract to help with additional steps. We have 64 unknowns but some are already known. Dan and Isaac will go through the list a little more carefully to find out true unknowns.

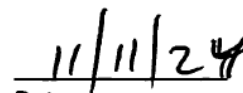
System O&M

- In process of sending certified letter to Hughes for Milton Hughes connection.
- Jessie Blanchard had a leak with overage of \$417, \$208.50 split.
- Board input requested regarding Red Hill's Cabinets camp trailers out front. Policy is same as Rex's policy; Have to have 2 of 3 things for it to be considered a double connection – dedicated power connections, foundation, water. Was not actually written into policy, only found letters warning people. Look in minutes, Gordon Merkley made a motion of exception to policy in minutes for camp trailers. Board suggests looking in (2008) 2010-2012 minutes. Isaac told them hose needed disconnected. Board agrees to send letter of fault and start charging additional penalty fee, \$75/month.
- Johnny Reber has a leak of .22 gal/min. Isaac tried to pump out and couldn't. Johansen will look at connection as part of their warranty. Didn't start leaking until new connection put in.
- Chance Horrocks has had poor pressure since line was put in. 90 pounds at meter with gauge on, take gauge off and pressure tanks. They have flow but not volume. Johansen is going to look at as part of warranty also.
- Chemicals and salt coming
- Plant running good
- Sanitary survey findings – have to change how record chemical dosages. They want usage in mL per gallon use. It is rule, not reporting but able to tell when they ask. They hit us on our filter media, which has been made a rule now that our filter media has to conform to its original spec. Do a siv analysis. Ensure that layering of sand in filters is to spec, taking a core sample to verify and keep track that doing. Tank lid needs a corner of seal replaced but that was not put in the findings. Isaac supposed to send a picture once fixed. Ryan asked if rule was cited.
- Isaac was asked if Richard Horrock's connection was in yet. Isaac was told he wasn't ready to build before next spring. The desired connection location was marked this month.
- Dan made board aware that he will be taking 6 weeks off starting end of November for knee surgery.
- We are sending Brandy out to UASD Conference for recording keeping, also get some info on cyber security.
- Ryan said that Rural Water is working to get contract to do training and certification for cyber security for districts.
- No .gov yet. Ryan learned that you can leave email as a .com and use .gov as alias. Ryan updates board as to what he has been going through in setting up a .gov.
- Brandy asked about the Richard and Howard Horrocks connection swap that was requested to understand why and how. Isaac will go talk to Richard or Howard and find out more information about the swap.
- Chris and Cathrine Walker also concerning because it goes so far and through others' property; fields and corrals.
- Brandy made board aware that Clark has not yet paid his half of meter replacement for his rental, acct #68

Ryan motioned to adjourn at 7:43 p.m.


Chairman


Manager


Date