

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
November 11, 2024**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held November 11, 2024, 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, Dan Huber, and Brandy McKee. Kurtis Shawcroft from Sunrise Engineering.

The Chairman called the meeting to order 6:30pm.

Thane signed checks. Everything looks good.

Scott motioned to approve the meeting minutes from October 14th board meeting; Ryan seconded. Motion carried.

Public Input:
None

Southern Project update

There is enough pipe to get to the intersection. It was filled with water Friday and sat over the weekend, but today it wouldn't hold pressure. Found that a joint between Deep Creek and canal was not quite tight. Pressure testing again tomorrow; if it holds pressure they will then do the tie in. Bore under Deep Creek went okay.

Johansen will be doing exploratory work at the corner to find line.

Also, equipment has been brought up to by Simmons' and they have dug looking for line.

Concrete vault lid is being made now.

After they finish by Aaron Simmon's, they will move to help replace the concrete vault lid and put in through pipe.

Tracer wire broke so we'll only be able to trace corner to Deep Creek and other corner back to Deep Creek. Bore was 25' from road surface so 10' under creek hit solid rock and couldn't get through.

Lead Service Line inventory

Got initial list in. We do have unknowns.

EPA gives 30 days, State gave deadline of June 2025. Form is a survey.

List of unknowns we have until June of 2025 to identify or send a letter to home owners that their line is unknown.

There shouldn't be a fine, the original list was required for no fine. The list recently given is the one we have to send out to (209). The original 60 was our percentage required. Isaac requested letter to send before next billing. Kurtis said customers can fill out a physical survey or use a qr code.

Kurtis reminded us to claim the printing and mailing towards the expedited funding for lead and copper.

2025 Preliminary budget. Public has opportunity to review for 14 days.

Isaac explained changes to budget. He answered questions posed by board members.

Forecasting 5 connections as far as revenue.

Ryan motioned and Thane seconded to adopt the tentative budget as presented. Motion carried.

Discussion regarding rate increase. Capital Enhancement, start with a small increase such as \$.50 a month and put in an account in anticipation. CIB likes preparation of the look ahead when approached for funding. Decision to look at again in September.

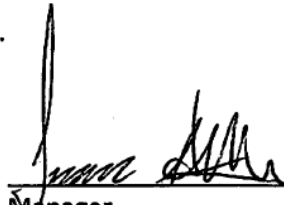
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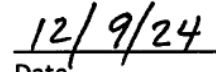
- Richard and Howard Horrocks had done what board was suggesting as far as moving lines and switching which meter is feeding which property.
- Rowdy Horrocks connection. He is slated for soon, though he has given multiple locations for the meter which is part of why it is not installed yet.
- Clifford Lee's house has sold. Outstanding bill was paid by new owner though we have reached out to previous owner for outstanding balance. If he pays, we will credit the new owner.

- Robinson's by Dan from setter to pvc was broke and leaking.
- Tomorrow Isaac is heading to Johnny Reber's looking for a leak.
- Chemical delivered last week, 4000 gallons filled tank almost to top.

Thane motioned to adjourn at 7:10 p.m.


Chairman


Manager


Date