

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
December 11th, 2023**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held December 11, 2023, at the Tridell-Lapoint Water Improvement District Office. Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Ron Wallace, Scott Williams and Ryan Goodrich. Employees: Isaac Hatch, Dan Huber and Amber Allred. Kurtis Shawcroft from Sunrise Engineering, Aaron Averet from Sunrise Engineering, and Steve McKee from the public, and the crew from Johansen construction were also in attendance. The Chairman called the meeting to order at 6:56 P.M.

Ron motioned to approve the minutes of the November 13, 2023, meeting. Scott seconded the motion. The motion passed.

Thane advised the board members that expenses had been reviewed and everything looked good.

There was no public input.

Kurtis gave a Southern Project update. Just a couple of houses left to tie over and tie into existing line in a couple places. Everything is pressure tested and bacteria tested and good all the way to the highway, South past Angus bench to new PRV we have there.

Schedule confirmed that close to finishing up for winter. Going to do winter shutdown then will work on schedule for when they come back in Spring.

Have about \$300,000 on top of finishing what already planning on so close to 400,000. Available for more pipe and such. Plan is to get about another ¼ mile then ½ mile. Could possibly make it all the way to 2000.

Isaac shared - Going as far south as planned will open connection window of about 20 connections on lower end by going to end of Ron Ward's. What does engineering say is best, going south or focus on 6000 and get that line done?

If go to 2000 opens about 60 connections but not true because of not knowing where new houses would go in.

The people most adamant about purchasing connections, have paid for their connections.

Talk about over next couple meetings.

Kevin Angus was super good to work with. We still need to patch his driveway but that can't be done until Spring.

Ouray Park. Their Board members want us to sign a 3 year commitment on the canal for anything leaking where road was bored under.

Kim won't sign anything that open. By the time project closes out half of the time will already be filled.

Ouray requires an agreement that puts company doing work on the hook for damages for a year. They gave us permission in a board meeting, but never mentioned a document nor made a one be signed.

Culvert is in poor condition. Possibly put a time limit on contract; ie 3 years or replacement of culvert.

Good idea to have lawyer draw up a document. Ouray made threats of 1st dig up and cap pipeline on either side of Ouray, 2nd to revoke lease of Tridell-Lapoint Water District. Need a solution that works for everyone.

Isaac reaching out to get a document drawn up. No success in getting answer of when culvert is set for replacement by County.

Budget ~ Couple areas. Treatment Chemical over (almost double), due to desire to not run out nor borrow chemical so ordered and received early.

Treatment power/utilities rates went up. \$1400 adding to category.

Health premium went up about \$100/month total for Health Insurance. So increased \$1200 for 2024.

Mileage reimbursement \$500 being added to.

\$2700 is being added to budget for 2024 and will be taken from depreciation line (6690).

Ryan Goodrich advised the committee that we can go over on individual line items but not on overall budget nor on overall line items.

Ryan made motion to approve 2024 budget as discussed, Thane seconded. Motion carried.

Fee schedule not changing.

System O&M issues were addressed.

- Shut-off lists went out, only 2 still needing paid.
- 3 year contract
- Infrastructure – Aaron Reary has a tiny home. Is committee good with Isaac sending a letter of policy regarding tiny homes and that TLWID will need to start charging for?
~Tiny home policy~ sq footage allowed of 700, only 1 per connection, pay additional fee per month of \$37 plus usage (so double fee).
- Gene Angus (Floyd old house) TLWID cannot find where it connects to line. Ideas given – sound wave pattern tracing by Alan (Ashley Valley tool). Isaac will reach out. Is committee good with digging being done where line is known to be and then going from there?
- Trash, asphalt, moved out of driveway? Yes.

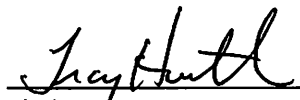
Ron thanked everyone.

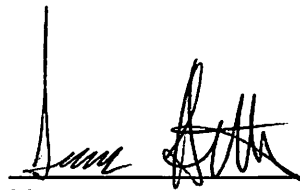
End of year checks will need made out. Amber will help Brandy get those done after executive session.

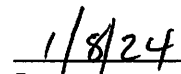
Motion made at 7:38pm for committee to go into Executive Session.

8:27 pm return to Open Session. Ryan motioned authorizing Isaac to make adjustments and changes to salaries as discussed. Scott seconded. Motion carried.

Ryan motioned to adjourn at 8:27 p.m.


Chairman


Manager


Date 1/8/24