

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
December 9, 2024**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held December 9, 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 and Brandy McKee. Kurtis Shawcroft and Aaron Averett from Sunrise Engineering. Steven McKee from the Public.

The Chairman called the meeting to order 6:38pm.

Thane reviewed finances and signed checks. Everything looks good.

Tyler motioned to approve the meeting minutes from November 11th board meeting; Ryan seconded. Motion carried.

Public Input:

None

Southern Project update

Work crew finished by both Simmons' and highway. There was a little trouble with a Strata fiber box on the corner down by the highway. They took line North toward Troy's. They ended the line in Trevor's field with 10' line. There is a valve there. By Simmons' there is a fire hydrant there now.

The PRV by Merlin's is in.

We are over budget by about \$20K. Isaac, Kurtis, and Aaron will do a walk through this week.

Budget reviews

Insurance is going up. No ARPA going into 2025.

Steve asked about Cyber security and where budgeted for. Isaac said financing for would fall under computer replacement, office and general utilities and support and service. Could also be under office and security. Discussions of options.

Ryan told board that he is piloting a program to get funding from both State and Federal agencies, he is partnering with National Rural Water.

Ryan motioned to approve the 2025 budget as modified revenue for income and three expense categories. Scott seconded motion. Motion carried.

Voice vote called for. All vote in positive.

System O&M

- Oaks' October billing payment issue. One of his checks was in drop box Monday. Brandy will call David Tuesday. David hasn't said check is cashed. He refuses to pay the stop check fee, and wants late fee removed. Board agreed to not remove the fee.
Reber issue from before taken care of.
- Plant is running well. Running on autopilot. Dorsett should be coming to replace a scata control module at tank site.
- Infrastructure good.
- Water usage good this year. Didn't come near amount allotted.

Isaac was asked how he felt district did this past year. He thinks we are definitely making progress. With all work on projects. There have been time saving improvements made at the treatment plant. We could do better on the back burner projects such as the office remodel. Valve exercising program needs more attention, though none yet found non-operational. Still having trouble getting hydro specialties to help get software set up even though we have paid the money.

Brandy was asked her thoughts and if she needs more training. Isaac told board he feels it was a seamless transition and he has been happy with Brandy's work.

Ryan motioned and Scott seconded for Board to go into executive session 7:15 pm.

Troy called return to open session at 9:51 pm.

Ryan motioned and Scott seconded to give employee bonuses as follows:

\$200 to Brandy, \$500 to Dan, \$1000 to Isaac

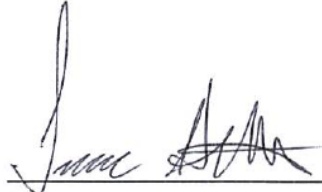
Cost of Living raise to be effective Jan 1, 2025 of 2.5% increase on hourly wage.

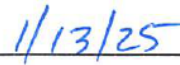
Motion carried.

Isaac has instructions that he is to talk with Brandy and Dan about.

Scott motioned to adjourn at 9:52 p.m.


Chairman


Manager


Date