

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
February 10, 2025**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held February 10, 2025, at the Tridell-Lapoint Water Improvement District Office.

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

The Chairman called the meeting to order 6:28 pm.

Thane reviewed finances and signed checks. Everything looks good. Board all confirmed they had a chance to look over the meeting packet prior to tonight.

Tyler motioned to approve the meeting minutes from January 13th board meeting; Scott seconded. Motion carried.

Public Input:

None

Upcoming election for board positions. Ryan and Scott's terms are up at the end of 2025. There will be a Declaration of candidacy.

Rick Reber second connection base rate was discussed. Board is in agreement that we stick with following policy and procedure which is that the \$37 a month is due in addition to the payments previously agreed upon.

Isaac updated the board on the situation that has arisen regarding purchasing new trucks this year. Buy back is not as good as it was, surplus of truck inventory statewide, and are not longer ready and waiting but must be ordered and wait 3 months for. The dealer is getting quotes for Chevy as well as Ford. Isaac suggesting keeping the current trucks for now as they are owned outright and District would lose money if traded in currently.

Board discussion regarding purchasing a dump trailer using some of the lead and copper funds. Board discussed cost, what purpose or use of trailer would be, weight rating needed. Board advised Isaac to get 3 quotes for bumper pull, then present them at the next board meeting.

In regards to keeping backhoe or trading in for a mini ex or bobcat suggestion was to stay on current backhoe rental plan.

System O&M

- Billing issues – Hughes, terminate paper work has been sent and was returned undeliverable. Banks get checks to us after bill due date. Brandy to put a note on bills regarding sending payments earlier.
- Sanitary survey. Duchesne will help Isaac with test sanitary survey person requiring. State is not wanting to remove the points even though it is a personal interpretation of inspector and not a rule.
- Valve at Treatment plant has been fixed.
- Discussion of IT needs and meeting Isaac had with Steven McKee. Steven submitted his notes and bid to Isaac prior to board meeting. Board wants to see at least 2 more quotes/bids. National Rural Water is trying phishing campaigns to find areas of weaknesses and/or risks so districts can correct them.
- Discussion of security, security of payments and pay boxes. They are considering removing the pay box at Shirley's or put a camera on it.
- Office remodel. Isaac is expecting an estimate soon from the first contact he spoke with and will be getting more quotes.
- Snowtell discussion. Mosby 100% last week 82% today. M&S is being filled, and Lapoint reservoir is full. Paradise is at 2 feet and should be 6 feet at this time of year. Decision to purchase Mosby water must be made by 1st of May or 1st allocation.

- Delane Esplin has asked about TLWID purchasing 2 shares. Board discussed prices. Isaac to follow up if they are talking shares or connections.

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

Tracy Heather
Chairman

Janet Atwell
Manager

3/10/25
Date