

Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
February 9, 2026

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held February 9, 2026 at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Scott Williams, Tyler McKee and Amber Allred; Employees: Isaac Hatch, Dan Huber, and Brandy McKee. James Israelson and Aaron Averett from Sunrise Engineering, and Marcus Perry.

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

Thane reviewed finances and signed checks. Everything looks good.

Tyler motioned to approve the meeting minutes from January 12th board meeting. Scott seconded. Motion carried.

Public Input: None

New rate options based on January's meeting were presented. There was much discussion regarding how the new recommended options would effect various account types, what the District as well as the people need, and possible repercussions of low water availability this summer. The last time there was a rate increase was in March 2015. James is taking rate options back to Sunrise to rework and bring back new options.

New URS IRA program:

URS is going to start offering new retirement savings options – 401(k), 457(b), and Roths. Isaac told the board a little about the update, and then let Brandy share her notes from the meeting she participated in regarding the new options. Things to note – some reasons to offer include no cost to the employer, builds more secure future, and increases income limits.

Tyler motioned to accept and offer all options from URS. Amber seconded. Motion carried.

Possible Double Connections:

Isaac made board aware that there are some properties with occupied camp trailers and possible double connections. Board discussed what makes a double connection verses not and the penalties for a double connection. Accuttoroop and Harrison's campers were discussed. There has been an insulated pipe near some of the campers. Board discussed whether to send letter or knock on door. Decision was to send a letter to possible double connections reminding them of double connection policy.

System O&M

- Billing issues –Garry Ottosen account remains delinquent; long fee list though only 3 were shutoff and all were back on that day; Randy Wilde's meter read error and mis-map labeling. Board discussed if it's time to raise late and shutoff fees. Brandy was asked about including an extra note in with each bill. Or a note on next month's bill to give notice to public and then put it on March's agenda and vote on in board meeting. Brandy said a note could be put on bills. She will put a note in with the controller accounts, and on the printed bills.
- Operational—Treatment Plant good. Guys changed out flow meter and have done some basic maintenance at the plant. Isaac made the board aware of the parts that need replaced and that he is getting quotes – Pump ends for backwashes, water softener tank vs parts, and some upgrades with replacement parts.
- Infrastructure—Plant looking good, Dan found a leak on the 2 ½ line PRV down by 4000 North by Angus Cuch's.
- Water availability and usage to date – usage is less than 7 billion, running for about 4 to 4.5 hours. Tyler brought up some of what was discussed at Whiterocks Irrigation's January meeting. Whiterocks would like to see the plant run more constant rather than higher when low. Tyler shared issues that had come up last year, that had not previously been shared with water district. Consensus seems to be that Water District needs to be represented at Whiterocks' monthly meetings. Isaac shared operating range of treatment plant. Status of water

and forecast for season was discussed. It was suggested to call in April so Whiterocks will know how much to keep in canal for water district this year.

- Goal Progress review

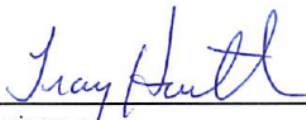
- Sign – Isaac talked to his contact. Nothing is on paper yet.
- Logos on Truck – Simple stickers, Not on trucks yet as last months the trucks were fluid. Tyler asked about keeping one of the trucks vs trading them out again next year and which one will be kept for towing equipment. Isaac told the board that the plan is to check the gas mileage of the Ford vs the Chevy to know which to keep. In 2 years Dan only put 3,000 miles on the truck he was driving.

Marcus Perry was offered the position of District Manager. He has accepted. His start date will be February 23rd. Board each expressed their congratulations and happy to have him.

Isaac will track his hours going forward. Isaac reconfirmed that he will be around to train Marcus and will be a phone call away.

Isaac told the board about Sweep bank accounts and the results of the research he has done. Accounts are given a low end balance and an amount to transfer between accounts to keep a designated account balance.


Scott motioned to adjourn at 8:12 p.m.



Chairman



Manager



Date