

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

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

Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Ryan Goodrich, and Tyler McKee; Employees: Isaac Hatch, Dan Huber, and Brandy McKee; Aaron Averett from Sunrise Engineering, and Kevin Angus from the public.

The Chairman called the meeting to order 6:30 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. They expressed gratitude for receiving the documents before board meeting.

Ryan motioned to approve the meeting minutes from February 10th board meeting; Tyler seconded. Motion carried.

Public Input: None

Discussion between the board and Kevin Angus regarding the request of Gene Angus to lay pipe in Tridell-Lapoint Water Improvement District's easement. Board decided to have Isaac move forward with paperwork to be presented at board meeting and between TLWID and Gene Angus including agreement of who responsible for damage done, who pays for repairs, who performs work when repair needed, cost of, and guidelines of where within the easement the agreement will allow work.

Isaac reminded the board of the history of the Tim Adams' connection and the calls from Shirley Frederick and what they entailed. Board suggested see if Reda's can go South of and bypass Shirley's through Petty/Vonae property to county road.

Trailer Purchase: There was a discussion of what Isaac found when he started researching trailers, prices, pros/cons of various styles, etc. Tyler made a motion to allow Isaac up to \$16,500 for purchase of a dump trailer for district. Thane seconded. Motion carried.

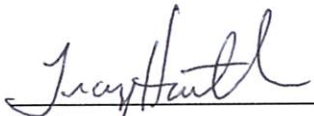
IT Services procurement: Isaac updated the board as to what he found regarding costs of IT help and that Steven McKee is the only one to have returned his call regarding IT work. Steven will sign an NDA. Board asked questions and there was discussion of what Steven will help with, cost, and time frame. Ryan made motion to have Isaac get quote and top items from Steven for IT work. Thane seconded. Tyler abstained. Motion carried.

System O&M

- Billing issues —there were a lot of late fees charged in February. Board wants to get those numbers down. There was discussion of what might be contributing to. Ryan motioned to experiment with late fees to get list down. Tyler seconded. Motion carried.
- Isaac networked at conference in St. George. Found a supplier of rotorque valves in Salt Lake City.
- Water is still being pulled from the canal. Isaac is going to clean out the sluice gate.
- Mosby wants to know by April 1st if district wants water. Might be a rough year for water. Paradise is empty, snowtell 88%. After discussion by board it was decided to ask Mosby for 50-250 acre feet. Isaac was asked to dig up contract w/ Mosby.
- There was discussion of Lapoint Park and what need because of marked by Blue Stakes. Best next steps for Isaac and water district.

Tyler requested a copy of Policy for ADUs. Board discussed when to start charging the rate change. They decided to follow policy for new connections and starting to charge upon payment of ADU fee.

Tyler motioned to adjourn at 8:16 p.m.


Chairman


Manager


Date