

Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
March 11, 2024

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held March 11, 2024, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Scott Williams, Ryan Goodrich and Tyler McKee. Employees: Isaac Hatch, Dan Huber. Kurtis Shawcroft and Aaron Averett from Sunrise Engineering; and Andrew and Julie Elder, Deedra (Simmons) Robinson and husband, and Averett boys from the public. Employee Brandy McKee arrived late.

The Chairman called the meeting to order 6:32pm.

Troy Hartle signed checks. Everything looks good.

Scott motioned to approve the February 12th minutes. Ryan seconded the motion. The motion passed.

Public Input

Elders and Robinsons in attendance to see about Deedra getting a connection up near Diane Simmons by using grant funds to upgrade the line in their area. There was a lot of discussion of possibilities and specifics, including line size and pressure conditions. No decision made.

Isaac explained about needing to reopen the 2024 budget to add columns for lead and copper project funds.

Tyler motioned to open the 2024 budget. Ryan seconded the motion. Motion carried.

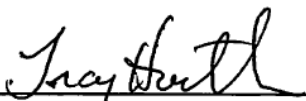
Tyler motioned to accept Lead and copper funds under operating grants. Scott seconded the motion. Motion carried.

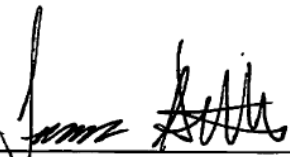
Ryan motioned to close the budget. Scott seconded. Motion carried.

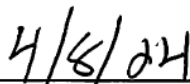
System O&M

- Billing – late fees, sticking to schedule yet being flexible as can.
- Tim Adams – Have not heard from him regarding settling up his account and getting water back on. It's been 2 months since the board meeting he attended. Isaac spoke with him on the phone regarding amount due and how to pay as well as sent an email. Board recommend a lien being filed against the property. Tim's account needs to go back to termination status.
- Crystil Carroll – Isaac found meter tampered with. Crystil has been made aware that she will need to pay for the replacement resetter.
- Beaver dam at drop. Ice off canal. There has been some washout again.

Scott motioned to adjourn at 7:22 p.m.


Chairman


Manager

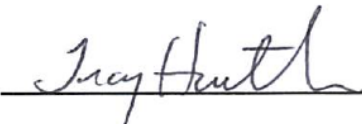

Date

Board Compensation

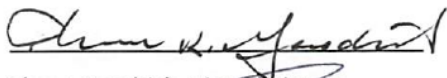
Each trustee of the Tridell Lapoint Water Improvement District will receive an annual payment of \$845, based on 12 yearly meetings, and with the Board Chairman's agreement that said trustee is in good standing for the year. Any special meetings will entitle board members to an additional \$70.42 per meeting. The Board Chairman will receive an annual payment of \$1056.25 per year with special meetings being paid at \$88.02 per meeting. The trustees of the board as a whole shall agree on the Board Chairman's compensation prior to payment.

When attending training or meetings, board trustees shall receive compensation at a rate of \$100.00 per day, in addition to the cost of their training, mileage reimbursement, meals and lodging.

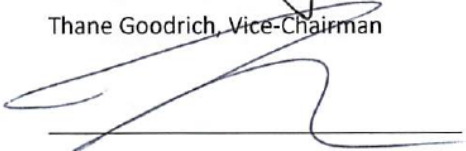
Tridell Lapoint Water Improvement District



Troy Hartle, Chairman



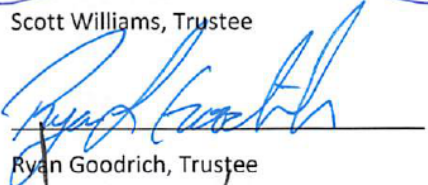
Thane Goodrich, Vice-Chairman



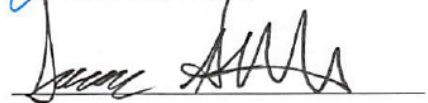
Tyler McKee, Trustee



Scott Williams, Trustee



Ryan Goodrich, Trustee



Isaac Hatch, Manager