

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
June 9, 2025**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held June 9, 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; Kurtis Shawcroft and Sherry Taylor from Sunrise Engineering.

The Chairman called the meeting to order at 6:33pm.

Thane reviewed finances and signed checks. Everything looks good.

Tyler motioned to approve the meeting minutes from April 14th board meeting; Ryan seconded with the addition to sign the statement of no May board meeting. Motion carried.

Public Input: None

Board Member Elections: Ryan and Scott submitted candidacy forms as did Amber Allred. We will have a general election. We have received the agreement from the county for them to handle our elections. Ballots are 100% mail in. There was some discussion of utilizing the county for elections and acknowledge the district's limited ability when it comes to elections.

Master Plan: Kurtis had application for Master Plan funding and wanted board to review it. He also apprised them on what was still needed for submitting the application for master plan funding. An Asset Management Plan will also be required and there is funding available for it as a separate project. Sunrise can help us with Asset Management plan. Sunrise is working to have GIS be able to help keep plans updated after the initial is done. Ryan told board that CIB requires the Asset Management Plan for project funding.

Isaac told the board where the last 7 installs have been as well as the customer that wants to put in a mini sub-division. He told the board that the water district needs to look at where the next project should be.

Ryan motioned to seek funding to update the masterplan and move forward for getting funding. Thane seconded. Motion carried.

Certified Tax Rate: Isaac told the board what the tax rate is proposed as. Ryan motioned to approve the certified tax rate and Thane seconded. Tax rate for 2025 is 0.000408, 2024 tax rate was 0.000476

System O&M

- Billing issues –Shut offs are being done again. The list of fees seems large though some of them are reconnect fees.
- Water plant is running well. There was dirty water the last couple of weeks.
- Anderson near Rick Reber 2nd connection. Isaac and Dan informed the board about the concern and situation at Anderson's. Isaac has tested the water. It seems that the water is ground water that is following the water line then surfacing at the hydrant. Isaac and Dan will pressure test the line section.
- Availability – There has been much discussion around water levels and supply. Isaac said that the work done last fall has definitely helped. Isaac will report to board on what water usage is.
- Lapoint Park was discussed. Isaac has forewarned them that in a bad year, they will be one of the first to not receive culinary water as the grass is not a safety need.
- There was also discussion of possible avenues for drought and water, including billing options, who can or cannot be shutoff based on safety.

Tyler suggested that water be watched closely and consider reaching out to Mosby about buying water.

Ryan suggested conservation surcharge and that since it would need 30 days advance notice and public hearing before it can be put on the books, that we do soon or at least consider doing in December so that it is already on books for future need.

Ryan motioned to adjourn at 7:24 p.m.

Troy Hartl

Chairman

Tom

Manager

7/14/25

Date