

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
July 14, 2025**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held July 14, 2025, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Ryan Goodrich, Scott Williams and Tyler McKee; Employees: Isaac Hatch, Dan Huber, and Brandy McKee.

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

Thane reviewed finances and signed checks. Everything looks good.

Tyler motioned to approve the meeting minutes from June 9th board meeting; Scott seconded. Motion carried.

Public Input: None

November Board Meeting: Isaac updated the board that the dates for certifying ballots are Nov 11-18 and the County would like us to certify the ballots on Monday, Nov 17th. Question was put to board as to if they would like to: 1. hold a special meeting in addition to the normally scheduled board meeting, or 2. Change the date of November board meeting to Nov 17th and put the ballot certification as part of the agenda. Tyler motioned to move board meeting; Thane seconded. Motion carried.

Master Plan: Isaac told board that we met with Kurtis to complete the application and that Isaac has heard back from a representative that says the application has been forwarded and she would be our contact as the application moves forward for funding redoing the master plan. Ryan asked if we had a review timeline. Tyler asked who the funding/application is through and the amount requested – Division of Drinking water, \$100,000 hopefully as a grant. Most of the funding will go to Sunrise Engineering for the planning and engineering including a rate study.

System O&M

- Billing issues –lots of late fees still. Very few people complain about them, most just pay it. Brandy called a couple people that she found had expired cards in Xpress Bill Pay and helped them get their files updated. The board expressed appreciation that she did that. There was a question about uptick in shutoffs, but there hasn't been an uptick. Isaac let board know that some shutoff notices were sent out to accounts that did not have a zero balance in a 9 month period.
- Tyler Cook had a large bill even though his meter was just put in and he isn't hooked to a house yet. Isaac will be going and getting a read from the meter and thinks it is a software glitch, similar to what's been seen before.
- Melanie Thompson does have a leak, though no one is sure where. It is a .2 gal/minute leak.
- Board was told of Angela Huber wanting the District to purchase the water connection for a house that will be bulldozed.
- Anderson's, near Rick Reber's, the water she has been seeing is ground water.
- Operational - Isaac spoke with the board regarding some of the items on the application that the Water District may want to put into policy such as a written operating procedure for emergencies.
- Availability – Isaac gave the board the water usage from April (15th – 30th 21.6), May (60.6), and June (70.4) for a total used of 152 acre feet. Our availability from the first allotment of .3 (241.9) and the 2nd allotment of .2 (184.5) plus the 360 in M&S for a total of 796.4. Isaac did tell Josie to send our Green River shares. They discussed water levels in Paradise and Chipeta, amount currently in the canal. Exchange needs done. Isaac will be reaching out and ask if Exchange is working. The board discussed options for water.

Tyler expressed appreciation for the mowing around office that Isaac did.

Thane asked Tyler if the water available would get to the water plant. Board then discussed options for getting water to the plant, and what to do when water runs out, and options that would be good for future years of low water availability.

Thane motioned to adjourn at 7:09 p.m.

Tracy Henth

Chairman

James A. Miller

Manager

8/11/25

Date