

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
July 8, 2024**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held July 8, 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, and Brandy McKee.

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

Troy Hartle signed checks. Question of who Beverley Keelin is – customer who sold house and had a credit on her account. Her credit refund was included in checks for signing. Everything looks good.

Certified Tax rate needed corrected. Once it was corrected. Scott motioned to approve the June 10th minutes. Ryan seconded the motion. Tyler abstained voting as he missed June's meeting. The motion passed.

No Public Input today.

Southern Project update

The tie overs on 7500 are completed. Asphalt replacement is being postponed to do all asphalt at once. Johansen has gone to do other projects previously put on hold.

TLWID will have to bore a section to complete the line update from Store to cemetery road. Bedding will be needed. The 14 inch pipe from the shop will be used, then finish up with 10 inch pipe.

Discussion regarding putting county tax revenue directly into a PTIF account. Decision is to do what makes Secretary's duties simpler.

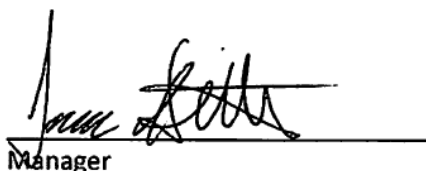
Discussion and review of Financial Audit. Isaac updated Board regarding a full financial report next to audit. There were no findings, though they had suggestions. Suggestions included removing old items from the fixed asset list, updating vehicles, and watching dates on payables in January to make sure previous year's budget items go onto correct years budget. District looks good financially. Full Financial Audit was necessary due to Federal Funding. Ryan suggested for removing old items looking closely at depreciation and asset vs depreciation, pull of the 0 depreciation items.

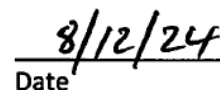
System O&M

- * Only three people set for shut-off Tuesday. Chet/Jennifer Angus wanting a payment arrangement, called Dan directly after hours.
- * Treatment plant running normal; a rhythm now. Chlorine analyzer sensor is back ordered.
- * Levi McKee planning to donate 2 water shares for his connection.
- * Reda requested connection technically passes, besides 2 connections on that line are removed/terminated.
- * Multiple requests regarding connections and steps. There are connections currently being paid, though they have not been put it. Confirmation that when a hydraulic model is requested the person is told that it does have an expiration date – Brandy has been telling them only guaranteed for 6 months.
- * Discussion of number of and contents of letters county is requiring for new builds.
- * Discussion of sewer systems and possibility of sewer systems being forced including on our little towns. And what would that mean for Tridell Lapoint Water Improvement District? As well as possible options for compliance.

Tyler motioned to adjourn at 7:29 p.m.


Chairman


Manager


Date 8/12/24