

Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
August 12, 2024

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held August 12, 2024, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Scott Williams, and Tyler McKee.

Employees: Isaac Hatch, Dan Huber, and Brandy McKee. Kurtis Shawcroft from Sunrise Engineering with Aaron Averett coming in late.

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

Thane signed checks. Everything looks good.

Tyler motioned and Scott 2nd to accept meeting minutes from July 8th board meeting. Motion carried.

No Public Input today.

Southern Project update

We are waiting for Johansen to return our direction; maybe not until the end of the year. They have a deadline in Roosevelt of Sept 16, then should be close to coming back here.

County wants the road crossing at 7500 filled.

Going to start at Lapoint store and go East as far as can get. Money will be the deciding factor in decision of whether to bore under deep creek or just tie in, continuing on both sides. Bore would be a 10 inch. Plan is stopping near Cemetery Road. (District has 8 inch, 10 inch, and 14 inch pipe available.)

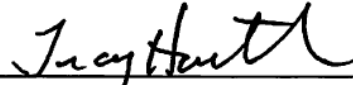
Kurtis will be confirming with state as to budget available. He says we will know before Johansen returns.

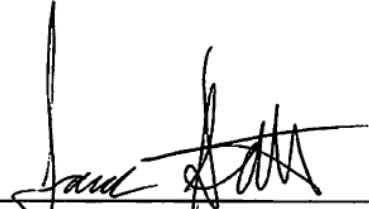
Might be possible funding to update masterplan.

System O&M

- Board authorized Brandy to send our certified letter and start process to terminate Milton and David Hughes connection.
- Clark McKee rental. Isaac found damage to meter requiring replacement of meter, ert, and antenna. Replacement equipment totaled \$217. Clark requested if board would be willing to split the cost. Scott motioned to charge Clark 108 (splitting the cost of the meter) Thane seconded. Motion carried.
- Rowdy Horrocks connection going in this week.
- Across from Slaugh (Gardner) wanting a connection. They were told connecting before other meter is not allowed plus will cause water pressure issues.
- Behind Vonay Young wanting another connection. Said he'd be in this week to pay for a connection.
- Isaac driving to check for leaks due to outlet meter showing higher readings then last year.
- Stop sign by Kelly's there is water bubbling up. Isaac will check for leak there as well.
- Discussion regarding Uintah Rec District/Lapoint Park has not fulfilled their agreement still. Lapoint park is running about 2 million gallons a month. Their allotment is about 1.6 -1.8. Thane made motion to proceed with collecting water shares from Uintah Parks and Rec for Lapoint Park. Scott seconded the motion. Motion passed.

Tyler motioned to adjourn at 7:23 p.m.


Chairman


Manager


Date 9/9/24