

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
September 8, 2025**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held September 8, 2025, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Ryan Goodrich, Scott Williams, and Thane Goodrich, with Tyler McKee via phone; Employees: Isaac Hatch, Dan Huber, and Brandy McKee. James from Sunrise Engineering.

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

Thane reviewed finances and signed checks. Everything looks good.

Ryan motioned to approve the meeting minutes from August 11th board meeting; Scott seconded. Motion carried.

Public Input: None

Water availability: Isaac updated board of steps and adjustments that Isaac and Dan have taken to help keep water flow. He also updated board of observations made by Isaac and Dan as irrigation has stopped. Isaac asked if the board thinks we need to put a notice out about slowing outside watering. There was discussion among the board regarding water shares used and not used, as well as type of message, and when to post. Tyler asked how much water is in M&S, as well as acre feet we've been using.

Audit results: Clegg called in to go over the highlights and low spots of audit. Clegg told board about what needed looked at. We are in full compliance and have no fines. Scott motioned to approve the audit as performed and its findings. Ryan seconded. Motion carried.

Election: Election will be moving forward. We have three people running for two positions. We have chosen to have the county run our election for us. Ballots have been designed and approved. We went over ballot order.

Backhoe lease: Isaac told board that backhoe lease is up for renewal. He shared costs for keeping the backhoe we have and costs of replacing with a newer backhoe. Then he told them about getting a lease through a new company, leasing a mini ex and skid steer. He and Dan told the board about how using Isaac's mini ex has been very efficient and, in some instances, the only way to avoid shutting down road when doing work on water lines. Recently purchased trailer is big enough to haul the mini ex or skid steer.

Ryan motioned that Isaac pursue lease option including written quote or contract. Thane seconded. Motion carried.

System O&M

- Billing issues – Blake Shelton water still off.
- Availability – Isaac gave the board the water usage The board discussed options for water.
- Operational – leak on 14 was laid on hard piece of sandstone ledge lump. Split about 8.5 feet of pipe. Isaac needed to purchase parts to fix the leak. They isolated section of pipe and no one was out of water, less pressure maybe but not out of water.

Cathy McKee paid for a connection and has been paying for it, but it is not in the ground. She will be contacted and told that it needs to get in the ground before winter and freezing temperatures, where does she want it?

- Infrastructure – Kevin Angus driveway has been paved. Kevin said thanks and that they did a good job.

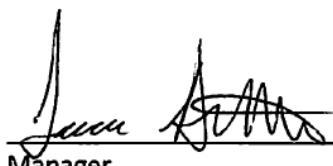
Board was made aware of UASD Conference coming up in November and that early registration ends Friday, September 12th. Also discussion of the schedule of Conference. There is the possibility of registering for one day if only doing Board Member training on Wednesday.

Thane asked about update regarding Master plan funding for study to put a pump in and being able to use our water in M&S. Kurtis does think that there is enough money in the Master Plan Budget to conduct the study.

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



Chairman



Manager

10/13/25

Date