

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
August 11, 2025**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held August 11, 2025, at the Tridell-Lapoint Water Improvement District Office.

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

The Chairman called the meeting to order at 6:30pm.

Troy reviewed finances and signed checks. Everything looks good.

Ryan motioned to approve the meeting minutes from July 14th board meeting; Tyler seconded. Motion carried.

Public Input: None

Water availability and holding water update. We have plenty of water if we can get it. Since April the district has used 246.87 acre feet out of 796 acre feet allowed.

Discussion of where water will come from as lakes dry. Isaac shared his conversation with Tyson (Whiterocks Irrigation) regarding idea for a pump at M&S. Board discussed next steps and further possibility of how to accomplish for future water security. Board advised Isaac to get a quote on a 'study' done for a pump system.

Annual Audit results update, discussion, etc. Isaac let board know that audit completed, though a second one is needed due to the last project disbursement. We could make a couple policy changes. Revenue up expenses down from previous year. Board requested a digital copy of the audit.

System O&M

- Billing issues – only one of seven shutoff didn't get turned back on.
Tyler Cook not getting correct readings. Isaac thinking it's the new meter so considering replacing.
- Operational issues – All supplies were used when finishing South End project so Isaac needed to buy pipe/parts when main line break happened earlier in the month.
- Infrastructure –
- Water Availability – Isaac gave the board the water usage earlier in meeting. The board discussed options for water.

Isaac advised the board that Division of Drinking Water is going to start charging us a certain amount per thousand gallons. Ryan gave more information and public hearing dates. Legislature was proposed at \$.75 per user per year originally, now \$.003 per 1000 gallons, going from ~\$380 to ~\$2000-\$3000. Rural Water trying to get everyone to make comments on forum sent out. The largest conservancy districts received exemptions.

PFAS update. We have to redo our samples.

Masterplan award update including what awarded and accounting for costs. Need to get Notary, Isaac, and Thane in same room then return to state.

Brandy is going to RWAU conference to learn about the funding available and process.

Tyler motioned to adjourn at 7:10 p.m.

Jay Hall

Chairman

Tom Smith

Manager

9/8/25

Date