

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
November 13, 2023**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held November 13, 2023, at the Tridell-Lapoint Water Improvement District Office. Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Scott Williams, and Ryan Goodrich. Employees: Isaac Hatch and Dan Huber. Aaron Averette and Kurtis Shawcroft from Sunrise Engineering were also in attendance. The Chairman called the meeting to order at 6:34 P.M.

Thane advised the board members that expenses had been reviewed and everything looked good.

Ryan motioned to approve the minutes of the October 9, 2023, meeting. Scott seconded the motion. The motion carried.

There was no public input.

Kurtis gave a Southern Project update. 840 ft of pipe in ground today, November 11th. Dug through Kevin Angus' and Ouray Park. Kevin's is pure mud. There is hard rock underneath. The swampy area of Ouray Park was so bad their loader would sink every time they tried to bring in rocks with it. They put sod/grass underneath. The cobble underneath was not solid enough to drive on. Sod being hoped to help support pipe; have a year to test it.

2 crews running: 1 doing lateral/meter connections and one digging actual pipe. Have left Kevin's, tie onto the highway and south of PRV on highway. Going to first bend on south side of Angus bench and tie to existing line. Going to fire hydrant by Timberlake's driveway and stop for winter. It will make all PRVs functional. Pressurized and tested all the way to Ouray Park Canal. Working as go to tie in houses as they go.

Southern Project are behind schedule. Want to shut down for winter and then come back. Budget wise they're okay. Hopefully can wait until Spring.

Thane asked if we are priority for Spring or if they will only send one crew. We will be priority. They are leaving their equipment out here. PRVs have to be functional and tied in on the highway before they can stop for winter.

PRVs need fine tuned. Right now set about 120 coming in set at 40 and 45 coming out. May need to lower more to maintain decent pressure down below. Suggestion of putting a 'crab setter' on at Kevin's due to model thinking he'll have 140 pressure.

Johansen supposed to be finished by Thursday, November 24th.

Some of ditch crossing plan, stayed close to road going under culvert saving money.

Leak down near Cuch's is not leaking. Dug very deep and went under solid rock in repairing.

Budget is preliminary at this point with only a few differences to note:

- cost of 2nd pick up, F150. Keeping Chevy; Selling Dodge, Kelly blue book 35 high 28 low; F150 for everyday for Dan. They were ordered already and should see new truck(s) first part of 2024.
- Interest income higher this year, followed same plan for 2024.
- Isaac researching a few categories to see if possible to go lower on, such as vehicle maintenance.
- Categories look slightly different because this year costs have been applied to the correct categories more than previous years. Budget wise about the same overall, categories individually updated.

- PEHP ~ premiums going up, Isaac researching and looking at switching providers.
- Not notable changes otherwise.

December will contain final copy of 2024 budget for approval. Budget will need posted for public notice at least a week before next meeting.

Ryan motioned to adopt 2024 tentative budget as presented. Scott seconded. Motion carried.

No changes proposed to the fee schedule for 2024. Scott motioned to approve fee schedule and meeting dates for 2024. Ryan seconded. Motion carried.

Treatment Plant running good. Chemicals ordered early, came quickly this time, filled tank as full as possible. New instruments being waited on. SC

New connections ~ tribe has invoices, say checks will be sent. Two tribal houses should be connected soon. Connection for Matthews the road will need bored to make the connection. Matthews will probably be the last connection for the year. Updates on some of the other water connections from this year.

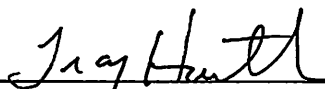
Water availability ~ we didn't use our allotment.

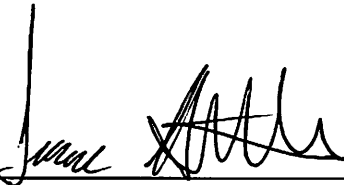
Lapoint Park~ Jared Timothy offered connecting to his 12 inch line to Parks and Rec. They are planning to come East under road now and under 10000 rather than the highway since they are going to tie in to Jared Timothy's irrigation line. Isaac told park that assessment will be raised to match the School. Then re-evaluate in 2025 for base rate.

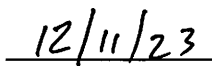
System O&M issues were addressed.

- December board meeting is Steak meeting
- Introduction of Brandy McKee as new office administrative assistant. She fielded questions from the board.
- Training recently attended taught that meeting minutes must be posted once approved. Minimum they must be on the Public Notice Website, great if on own site. We can put a link on our website to minutes on the public notice website.

Ryan motioned to adjourn at 7:18 p.m.


Chairman


Manager


Date