

## **Tridell-Lapoint Water Improvement District**

### **Board of Trustees Meeting**

**January 9, 2023**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held January 9, 2023, at the Tridell-Lapoint Water Improvement District Office. Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Ryan Goodrich, and Scott Williams. Employees: Isaac Hatch, Dan Huber, and Amber Allred. Kurtis Shawcroft and Aaron Averett from Sunrise Engineering were also in attendance. The Chairman called the meeting to order at 6:38 P.M.

Thane advised the board members that expenses had been reviewed and everything looked good. Expenses were large due to long term debt payments.

Ryan moved to approve the minutes of the December 12, 2022, meeting. Scott seconded the motion. The motion carried.

There was no public input.

Isaac reviewed the 2022 water usage. There were 492 ac/ft of treated water in 2022, which equals 156,579,440 gallons. There were 3,998,000 gallons of wastewater and 8,168,406 gallons backwashed. That left a remaining 144,412,577 gallons of treated water sent to customers. Isaac recommended not purchasing additional water from M&S. Given this information, TLWID may have water available for lease in the future.

Board discussed board member positions for 2023. Thane motioned to leave the board member positions as is, with Troy Hartle as Chairman, and Thane Goodrich as Treasurer. Scott seconded. Motion carried.

Kurtis from Sunrise Engineering gave an update on the upcoming project. Johansen is planning on starting in June. Irrigation encroachments have been approved from the Tribe. Both ROW's have been signed, still waiting on MACU's lien release approval of Kevin Angus's property. If we haven't received approval from MACU when the loan needs to close, an alternate route will be planned while still working to get the Angus ROW approved. All documents have been submitted to the state.

System O&M issues were addressed.

- Shut off notices have been sent.
- There is a leak near Ron McKee's house, on the west side of the phone box. Will need to be repaired when it thaws.
- TLWID has received its FIN through Ford. Now that we've purchased a qualifying truck from AVWID, Isaac will order another truck this year.

Ryan moved to adjourn the meeting at 7:19 p.m.

Tray Huth  
Chairman

\_\_\_\_\_  
Manager

2/13/23  
Date