

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

### **Board of Trustees Meeting**

**October 10, 2022**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held October 10, 2022 at the Tridell-Lapoint Water Improvement District Office. Those in attendance were: Chairman: Troy Hartle, Thane Goodrich, Ryan Goodrich, Ron Wallace and Scott Williams, Trustees. Employees: Isaac Hatch and Amber Allred. Kurtis Shawcroft and Aaron Averett from Sunrise Engineering were also in attendance. The Chairman called the meeting to order at 6:31 P.M.

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

Ron moved to approve the minutes of the September 12, 2022, board meeting. Scott seconded the motion. The motion carried.

There was no public input.

Isaac introduced the new Administrative Assistant. Her name is Amber Allred. She was raised in Tridell, where she currently resides with her husband and three daughters. She's excited about this opportunity. The office hours will be adjusted to better fit Amber's schedule. The new hours going forward will be Monday thru Thursday 10 a.m. – 2 p.m.

Isaac discussed the requirements for road bore connections. Previously the homeowner was responsible for digging the hole on both sides of the road bore and arranging for the bore. Isaac would prefer that TLWID dig the hole on the side the water line is located, then require the homeowner to arrange for the road bore and any additional digging required. Ryan motioned that TLWID is responsible to dig and tap the meter, with the arranging of boring the road being the responsibility of the homeowner. Thane seconded. Motioned carried.

Kurtis provided an update of the southern system project. There were 11 pre-qualification submissions for the southern project. The board eliminated four of these because of poor reviews or lack of experience with this type of project. Sunrise Engineering will respond to the companies that submitted. Plans will be available on October 18<sup>th</sup> and a project walk through will be during the 4<sup>th</sup> week of October. Kurtis is hoping they'll received State approval by November 10<sup>th</sup>. Sunrise is also waiting for a response from the BIA regarding the road bore- but they must respond by October 28<sup>th</sup>.

Kurtis reported that Ouray Park Irrigation Company agreed to allow TLWID to cross their property and \$2,000 compensation. Kevin Angus also agreed to allow TLWID to cross his property. Board discussed a compensation amount for Kevin. Scott motioned to allow Isaac to pay Kevin \$2,000 to cross his property. Ryan amended the motion to allow Isaac to negotiate compensation up to \$3,000. Thane seconded the motion. Motion passed.

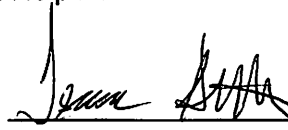
Kurtis discussed those homeowners that will be affected by the project. Isaac will let the affected homeowners know if their driveway and/or fence will be affected. Project will pay for the new meters needed as well as extra for future connections.

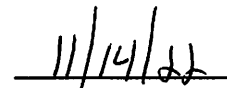
System O&M issues were addressed.

- Water plant is working well.
- Shut off notices have been sent.
- With Strata installing Fiber in our area, they've hit TLWID lines three times. Isaac will continue working with Strata to minimize future breaks.
- TLWID received third water allotment for the year.

Ryan moved to adjourn the meeting at 7:40 p.m.

  
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Chairman

  
\_\_\_\_\_  
Manager

  
\_\_\_\_\_  
Date