

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

October 9th, 2023

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held October 9, 2023, at the Tridell-Lapoint Water Improvement District Office. Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Ron Wallace, and Ryan Goodrich. Employees: Isaac Hatch and Amber Allred. Kurtis Shawcroft from Sunrise Engineering was also in attendance. The Chairman called the meeting to order at 6:33 P.M.

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

Ron motioned to approve the minutes of the September 11, 2023, meeting. Thane seconded the motion. The motion passed.

There was no public input.

Kurtis gave a Southern Project update. There was a meeting with Sunrise, Johansen, Straight-Shot, and TLWID to discuss the problem with the recent bore under OPIC's canal. Straight-Shot didn't bore under OPIC's canal deep enough, which caused the culvert to collapse and water to leak. Johansen and Straight-Shot filled the hole and stopped the leak, then rebored the canal at the correct depth. OPIC was informed of the situation, and they wanted a warranty on the bore where it leaked. After the meeting, it was agreed that Sunrise would write a letter to OPIC, stating that any issues within 50 ft of the bore would be repaired by Johansen for one year.

Johansen finished tying in the bore. Johansen is currently at 57% completion for pipe installation and 59% for days remaining. Total completion is at 42%, however this is based on overall cost, which isn't an accurate indicator. Johansen is hoping to bring back their second crew, which will help speed up the process. The biggest push right now is tying everything in from Highway 121 to 6000 N before it freezes. Johanssen's sub has started pouring the PRV vault on 6000 N. As soon as they are finished, they'll work on the PRV on LaPoint Hwy. Once that is complete, Johansen will continue south through Kevin Angus' property and are planning to stop by Ron Ward's.

Isaac recently met with the Uintah Recreation board regarding the water usage at LaPoint Park. The USSD 1 was under the impression that they were being overcharged for their water usage. Isaac reassured them that they are charged at the same rate as other water users. Isaac showed them all the previous agreements, stating that the park's water connection was based on the 5 shares or 3.8 million gallons of water use each year. He explained that their current usage of over 8 million gallons would require additional water shares to continue supplying water for the park. Once the USSD 1 had a better understanding of why TLWID was concerned with their water usage and the need for additional water shares, they were able to discuss possible solutions. The USSD 1 has already made plans to install an irrigation pipeline to the park, so they will use irrigation water to water when it is available and subsidize with culinary water as needed. Isaac explained that TLWID will adjust their base from 10 ERC to 20 ERC

(the same as LaPoint Elementary) based on their current usage but will adjust it back down if they use less water next summer. USSD 1 agreed to the plan. Isaac also explained that 1 share of Whiterocks Irrigation water is equal to 1 acre/foot. USSD 1 has 18 remaining irrigation shares to water the park.

System O&M issues were addressed.

- Rowdy Horrocks paid for a new connection by Ron Horrocks. It will be installed sometime next year.
- Brent and Susan Searle bought a connection, and Isaac installed it yesterday.
- Talitha and Dillon Clerico bought a connection and Isaac will install it tomorrow.
- Charles Pedersen purchased a water connection from Rick Perry and had questions regarding its installation and costs. For it to be installed on Pedersen's property, the fee is \$1,800 which covers the water connection costs. This has been TLWID's policy for a long time.
- The HEAT program recently made large payments to several accounts that qualified. Amber has let those accounts know, so they weren't surprised. Amber will return any funds to HEAT that were for customers that have moved out of TLWID.
- PRV on 6000 N has been having issues, but Isaac has resolved them. There were several leaks on 2000 N because of pressure issues, but they have all been fixed.
- Isaac hasn't found a replacement for Amber yet. There are a few possible candidates, but none confirmed yet. Amber will continue covering as she can until a new secretary is hired.

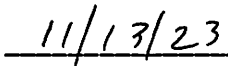
Thane motioned to adjourn at 7:15 p.m.



Chairman



Manager



Date