

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

November 14, 2022

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held November 14, 2022, at the Tridell-Lapoint Water Improvement District Office. Those in attendance were Chairman: Troy Hartle, Thane Goodrich, Ryan Goodrich and Scott Williams, Trustees: 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 6:31 P.M.

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

Ryan moved to approve the minutes of the October 10, 2022, board meeting. Scott seconded the motion. The motion carried.

There was no public input.

Kurtis from Sunrise Engineering reviewed the bids received for the TLWID Improvement 2023 Project. Three contractors submitted bids with Johansen Construction having the low bid at \$4,691,384.35. Because project budget is \$3.8 million, Sunrise suggested several different options to fall within budget. After some discussion, Scott motioned that the project size be reduced by stopping before 2000 N and award the project to Johansen Construction. This would reduce the project bid to \$3,810,000 million. Thane seconded. Motion carried. Project is anticipated to start in June 2023.

Sunrise gave a quick update on status of the 2023 Improvement Project. The ROW's have all been accepted, but Kevin Angus still needs to sign his. Isaac will ensure this is completed within a few weeks. The archeological report has been reviewed by the tribe and approved, just waiting for the official letter. Once it has been received, the letter will be sent to the state for bond closing. Bond closing will take place in about a month. The bids have been sent to the State with the notice that the project will be adjusted to fit the available funds.

Isaac reviewed the proposed budget for 2023, which will be finalized in December. Budget includes funds to remodel the water office and purchase a truck. Ryan motioned to approve the preliminary budget. Thane seconded. Motion passed unanimously.

Isaac submitted the 2023 Fee schedule and 2023 meeting dates for approval. There are no changes to the current fee schedule. Meetings are scheduled for the second Monday of each month. Scott motioned to approve the 2023 Fee schedule and proposed 2023 board meeting dates. Thane seconded. Motion carried.

System O&M issues were addressed.

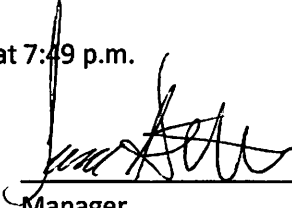
- Water plant is working well.

- Shut off notices have been sent.
- With Strata installing Fiber in our area, Isaac will continue working with Strata to minimize future breaks.
- There is leftover 14" pipe, could potentially be used in the upcoming project.
- It is anticipated that TLWID will have extra water available next year. Isaac will attend the next WIC board meeting to receive contact information for anyone who may be looking to purchase additional water.
- Update on truck purchase. AVWID is still waiting for the replacement truck so they can sell the 2021 Silverado 2500 to TLWID. Ryan will follow-up so the purchase can be completed this year.

Thane moved to adjourn the meeting at 7:49 p.m.



Chairman



Manager

12/12/22
Date