

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

### **Board of Trustees Meeting**

**December 12, 2022**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held December 12, 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, Lamar Rushton, and Aaron Averett from Sunrise Engineering were also in attendance. The Chairman called the meeting to order at 7:01 P.M.

Thane advised the board members that expenses had been reviewed and everything looked good. Accounts payable were larger than normal due TLWID purchasing a truck from AVWID and yearly water assessments. Isaac will work on getting a FIN number.

Ryan moved to approve the minutes of the November 14, 2022, board meeting after the correction of Dan and Thane's names. Scott seconded the motion. The motion carried.

There was no public input.

Isaac reviewed the proposed budget for 2023. He increased the payroll budget (Isaac/Dan) and Admin (Amber) to account for a 7% cost-of-living increase. He also decreased the budget for salt from \$4,000 to \$0 as the district will not need to purchase additional salt in 2023. Depreciation budget was decreased to account for the adjustments. Scott motioned to approve the budget as presented. Ryan amended Scott's motion to include an 8% cost of living increase for TLWID employees in the budget. This would increase payroll to \$145,800 (Isaac/Dan), Admin (Amber) to \$18,360, and depreciation would decrease to \$132,240. Thane seconded. Motion carried.

Sunrise gave a quick update on the status of the 2023 Improvement Project. Johansen has been given the notice of award and Sunrise has received their bond information. They are expected to start in June 2023. Encroachments permits have been approved and are awaiting final approval from the EPA. The ROW for Kevin Angus has been signed and recorded, however we are still waiting for the bank approval on the ROW agreement. Hopefully the bank will have signed the agreement by January 2023. Bond closing will take place once the ROW agreements have been received and recorded. Archeological report has been completed and sent to the State. District needs to present the promised \$30,000 at closing or show it has used money to pay for expenses associated with the project.

System O&M issues were addressed.

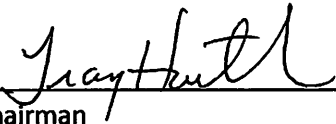
- Water plant is working well.
- Shut off notices have been sent.
- There were two water line breaks. One leak was under the Tridell Cemetery Road. TLWID will get the asphalt repaired in the spring. The second break occurred when installing the connection for Rusty Silva. Both have been repaired.

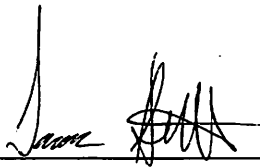
- TLWID had a positive bacterial test (coliform) due to pulling the sample from a contaminated kitchen sink faucet. Resubmitted the sample from an outside spigot, and it came back negative.
- TLWID is currently working on cleaning up paperwork associated with all connections. Sending out notices and ensuring all ownership, contact information and paperwork is current.

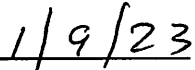
Ryan motioned to move into executive session to discuss the professional competency of individual(s).

Board came out of closed session at 8:30 p.m. Board discussed a 7% raise for all employees and a Christmas bonus of \$1,000 for Isaac/Dan and \$300 for Amber. Ryan motioned to approve the raises and bonuses. Scott seconded. Motion carried.

Ryan moved to adjourn the meeting at 8:32 p.m.

  
Chairman

  
Manager

  
Date