

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
February 12, 2024**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held February 12, 2024, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Scott Williams, and Ryan Goodrich. Employees: Isaac Hatch, Dan Huber. Kurtis Shawcroft and Aaron Averett from Sunrise Engineering; and Gage Averett from the public. Trustee Tyler McKee and employee Brandy McKee arrived late.

The Chairman called the meeting to order at 6:36 P.M.

Ryan motioned to approve the January 8th minutes with removal of Ryan as in attendance. Scott seconded the motion. The motion passed.

Thane advised the board members that expenses had been reviewed, he has a couple questions for Brandy, otherwise everything looked good.

Public input ~

Kurtis gave an update from Sunrise Engineering. Kurtis called Steve. The rough idea of when they will be out here to work is middle to end of March (middle April). Steve wondered where continuing, told for now to keep going South until finish where were then will go on. Right now project is at Georgia Timberlake's. Going South to Tribal parcel, about quarter mile.

Kurtis is waiting to hear back from the state if the interest is usable. Projected to have \$300,000 left. Kurtis offered options of where to use additional money. Believes option 1 best after looking at water model for getting the most out of money. If go from highway West that doesn't solve Hackfordville pressure problem. Go South from where 6" stops on 7500 N, to the highway (about 2500 feet), will fix Hackfordville and give enough for Glendon Lamb's desired 10 connections. Hwy is about 2500 feet, can get up to 5000 feet of pipe.

Kurtis showed place on map. South of Dustin Clayburn, north of Tyson Murray, on corner where Pope's have a house.

If desired to go west along Lapoint Hwy Sunrise Engineering have not designed for it so new plans would need drawn up, submitted to state, and it would take more time and money.

No decision made, further discussion needed.

ADU policy presented by Isaac for vote and adoption. Wording changes made and updated. Ryan motioned to adopt and Scott seconded. Motion carried.

2024 Board member compensation. Scott motioned, and Ryan seconded. Motion carried.

Lapoint Park base billing rate. Isaac gave update on water usage by Lapoint Park and remind of original agreement with Lapoint. Average usage of the last three years has been 28 times base rate.

Recommend base billing adjust to 28 times base rate (puts in line with Lapoint school). If usage goes down, rate will be adjusted down. Thane motioned with Scott seconding. Motion carried.

System O&M

- Aaron Reary ADU. Aaron has paid the \$600 fee.

- Tim Adams calculated payment as \$2200. Office has not heard from him, nor received any payments.
- Plant has some replacements needed
- Dan's road needs fixed, it needs road base
- Tridell Fire station meter received. Putting a regular meter in vault then a 2nd meter on the inside of station house.
- Dan is going to St. George Feb 25- Mar 1 for CEUs.
- Isaac has CEUs through 2025.
- Board made aware of a water conference in St. George, March 18-21.

Thane motioned to adjourn at 7:54 p.m.

Tracy Hunt
Chairman

James [Signature]
Manager

3/11/24
Date