

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

February 13, 2023

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held February 13, at the Tridell-Lapoint Water Improvement District Office. Those in attendance were Chairman: Troy Hartle. Trustees: Ron Wallace, Ryan Goodrich, and Scott Williams. Thane Goodrich was excused. 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 6:33 P.M.

Troy advised the board members that expenses had been reviewed and everything looked good. TLWID recently purchased a new truck.

Ryan moved to approve the minutes of the January 9, 2023, meeting. Ron seconded the motion. The motion carried.

There was no public input.

Board discussed the sale of the two older TLWID trucks. Ron motioned that Isaac sell the black Dodge between \$13,600 and \$15,800. Scott seconded. Motion passed.

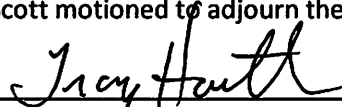
Board discussed the current "no double connection" policy and how that applies to tiny homes. After much discussion, the topic was tabled until the next meeting.

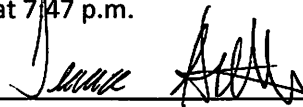
Kurtis and Aaron gave a quick update on the southern project. Everything has been turned in, just waiting approval for option B so the bond can be closed. Project should start the end of June. Sunrise also discussed the new requirements for identifying lead and copper lines within TLWID. The rule requires TLWID to identify all homes with lead and/or copper lines by 2024. There is funding available to help cover the cost of taking inventory of the water lines and Sunrise will work with Isaac to ensure the required information is submitted for the funding application.

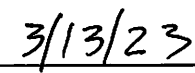
System O&M issues were addressed.

- Shut off notices have been sent.
- There is a leak near Ron McKee's house, on the west side of the phone box. Will need to be repaired when it thaws.
- Roxy Ramirez had an unmetered connection. They were charged the \$9,700 connection fee and a \$200 fine.

Scott motioned to adjourn the meeting at 7:47 p.m.


Chairman


Manager


Date