

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

February 14, 2022

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held February 14, 2022 at the Tridell-Lapoint Water Improvement District Office. Those in attendance were: Chairman: Troy Hartle, Vice Chairman, Thane Goodrich, Scott Williams, Ryan Goodrich and Ron Wallace, Trustees. Employees: Manager/Treasurer: Isaac Hatch, Plant Operator: Dan Huber and Clerk/Secretary: Judi Huber. Aaron Averett was present from the public. The Chairman called the meeting to order at 6:31 P.M.

The expenses were reviewed. Everything looks in order.

Ron moved to approve the corrected minutes from the January, 2022 board meeting, Thane seconded the motion. The motion carried.

Board members Ryan Goodrich and Scott Williams took the oath of office. Both were signed in and signed oath.

The board chair position was established for 2022. Thane nominated Troy Hartle to remain as the board chair, Ron seconded the motion. There were no objections. Ron nominated Thane Goodrich as vice chair and treasurer and Isaac Hatch as District Clerk. Scott seconded the motion on both and the motion carried.

The board discussed ARPA grant money for the southern end of the system. DDW will be considering our request for 3.5 million dollars in grant money with \$890k of 0% loan money to be paid over 40 years. This will be considered at the spring conference on March 3, 2022 in St. George. Both Aaron and Isaac will be present at the meeting in the event there are any questions.

Shut offs were discussed. Our numbers are going down, but we are sending out shut off notices each month.

The treatment plant is running great. Isaac advised that we will be adding a new media filter.

There are a number of individuals who are interested in new connections, including possibly Darrin's cabinets.

The board agreed to meet in a working session on March 7, 2022 at 6:30 to discuss the matter of the employee grievance process. It is not as well defined as the board would like it to be.

Thane moved to adjourn the meeting at 7:15 p.m.

Tracy Heath
Chairman

3/14/22
Manager

Date

James A. [unclear]

3/14/22