

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

March 13, 2023

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held March 13th, at the Tridell-Lapoint Water Improvement District Office. Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Ron Wallace, Ryan Goodrich, and Scott Williams. 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.

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

Ryan moved to approve the minutes of the February 13, 2023, meeting with the clarification that Thane Goodrich was excused from the meeting. Ron seconded the motion. The motion carried.

There was no public input.

Board discussed the policy concerning water connection transfers. Clarifications need to be made to the policy so that it clearly states that water connections attached to a home cannot be sold independently. If meters aren't attached to a dwelling, they can be moved or sold. Isaac will bring the amended policy to the next board meeting for approval.

Board discussed the findings concerning ADU's on property. Isaac will summarize the discussion and bring a proposed double connection policy before the board at the next meeting.

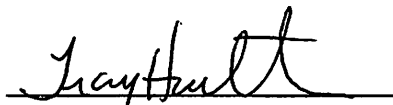
Kurtis and Aaron gave a quick update on the southern project. Johansen is still planning on starting in June. Still waiting on the irrigation encroachments. Bond closing is scheduled for March 30th. Still waiting for the ROW approval for Kevin Angus but will move forward without it.

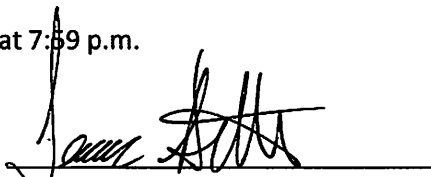
Application for a \$100,000 grant to identify lead and copper within TLWID has been submitted. Will most likely receive the funding.

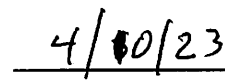
System O&M issues were addressed.

- Shut off notices have been sent.
- There was a frozen water line, but Isaac and Dan were able to install a jumper line until the main line could be thawed. It is working now.
- Black Dodge truck was sold for \$15,500.

Ryan motioned to adjourn the meeting at 7:59 p.m.


Chairman


Manager


Date