

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

April 10, 2023

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held April 10, 2023, 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 from Sunrise Engineering was also in attendance. The Chairman called the meeting to order at 6:37 P.M.

Thane advised the board members that expenses had been reviewed and everything looked good. There were several large checks, but they were for the South End project and will be paid out of that funding.

Scott motioned to approve the minutes of the March 13, 2023, meeting. Thane seconded the motion. The motion passed.

There was no public input.

Kurtis from Sunrise Engineering gave an update on the Southern project. Johansen is still planning on starting in June. Sunrise followed up on the irrigation encroachments but is still waiting on a response from their regional people. The Bond closing took place on March 30th. Everything went smoothly and the first pay request has been submitted. Still waiting for the ROW approval for Kevin Angus.

Sunrise has heard that all applications for Lead and Copper funding have been approved, still waiting for confirmation and more information.

The Board discussed policy regarding ADU's. Isaac read Uintah County's policy which states:

- ADU's can't be sold or subdivided separately from existing home.
- Only 1 ADU per property.
- Nothing movable or temporary qualifies as an ADU.
- Structures cannot exceed 40% of lot size.
- Only considered an "ADU" on a property that already has an existing home.
- All ADU's must provide 2 off-street parking spaces.

Isaac suggested the following additions for TLWID's policy:

- ADU's will require a one-time design/structure fee of \$600.
- ADU plan must be submitted and approved by TLWID prior to construction.
- ADU will not exceed 700 sq/ft.
- Owners of ADU's will be charged double the base rate for water.

Scott motioned to adopt the ADU policy as previously stated. Thane seconded. Motion passed.

System O&M issues were addressed.

- Shut off notices were sent, and two were shut off. Both paid the same day and were turned back on.

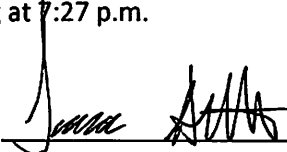
- Due to warmer weather, the water has been muddy which has required more chemical.
- There are no more frozen lines.
- TLWID will not purchase additional water this year.
- Isaac and Dan will fix the water leak near Ron McKee's house.

Isaac received an email from the Division of Drinking Water stating that based on the last 3 years, TLWID has used 30% over peak capacity. This has only been one day a year, most likely during a fire or large line break. Isaac has a meeting with the DDW to discuss their findings and account for the days of excessive usage.

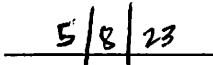
Thane motioned to adjourn the meeting at 7:27 p.m.



Chairman



Manager



Date