

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

April 11, 2022

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held April 11, 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. Curtis Shawcraft and Jason Blakenagel were present from Sunrise Engineering. The Chairman called the meeting to order at 6:34 P.M.

The expenses were reviewed. Everything looks in order.

Ron moved to approve the minutes from the March, 2022 board meeting. Scott seconded the motion. The motion carried.

There was no public input.

The issue of Red Hills Cabinets, connection 508, continued failure to comply with district policy was discussed. Although they have paid their connection fee, they have failed to connect to the line at their connection and continue to run a double connection off Dee & Candice Slaugh's connection, 267. Red Hills has shown up on the shut-off list 3 times in the past year. They can't be disconnected without disconnecting Slaugh's, who are staying mostly up to date with their payments. Ryan made a motion to send a certified letter, to both Red Hills and Slaugh's, advising them that the board will no longer allow the double connection and that all work to disconnect from Slaugh's and connection directly from the meter to Red Hills, will need to be completed by July 1st. Thane seconded the motion. The motion carried. Isaac will draft a letter and have the board sign off on it.

Isaac spoke to Chris with Mosby and voiced the district's interest in the possibility of buying water again this year. He will also speak with Whiterocks. If the district needs water prior to next board meeting, Isaac will commit to buying from Mosby. However, if water isn't needed prior to May 9th, this matter will be addressed again at that time.

The South End Project was discussed. Aaron set up a meeting with the Ute Tribe last week. Isaac recapped the meeting. Basically, Chairman Duncan advised that they don't foresee any problems. The districts requests should go through quickly. They indicated that there will be some ROW's we will have to pay for. Also, any contractors should be up-to-date on their UTERO permitting. Dwayne Mauss, Ute Tribe Attorney, has advised Aaron that they will work do their best to work with the district on gaining the tribal access needed. Curtis Shawcraft gave up update on the progress of the project. The plans have been started. We are hoping to work down the highway, dependent on the tribe's requirements. There is a hold on completing the plans because of the tribe. Hopefully, progress will be made with the tribe and the plans can be at 30% completion by next month. Sunrise has proposed going with a 10" line

down the highway, and one additional PRV. This will provide better pressures and flow to the south end. The issue of a possible fill station was also discussed. Curtis gave an update for "Hackfordville", in the event we have additional funds from the project. The issue of construction supplies was discussed. The hold up isn't as bad this year as it was last year.

We had a few shut-off's this month. They are all back on now.

Isaac advised the board that the pond needs cleaned out. Blue Northern has been contacted and they gave us an estimate of approximately \$2,100.00. We will go with that.

Our hydro-generators were discussed. One is not working at all. Isaac will send it out for a re-build. Getting them working, along with the Scada, is a work in progress.

Isaac advised that the district has seen an up-tick in interest for new connections, probably because of rumors about our upcoming project. The interest has been mostly for the southern area, but some interest in the north too.

Ron moved to adjourn the meeting at 7:31 p.m.



Chairman



Manager

5/9/22
Date