

Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
April 14, 2025

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held April 14, 2025, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Ryan Goodrich, Tyler McKee and Scott (arrived late); Employees: Isaac Hatch, Dan Huber, and Brandy McKee; Kurtis Shawcroft from Sunrise Engineering.

The Chairman called the meeting to order at 6:30 pm.

Board all confirmed they had a chance to look over the meeting packet prior to tonight.

Thane reviewed finances and signed checks. Everything looks good.

Ryan motioned to approve the meeting minutes from March 10th board meeting; Tyler seconded. Motion carried.

Public Input: None

Discussion regarding purchasing water from Mosby for this watering year and for first allotment. Isaac summarized flow rate, allotments, and usage of TLWID for the past 3 years. Isaac told the board that last year was the highest at 547 acre feet in the last 5 years (since he started tracking usage). Board discussed snow tell; Chipeta was 59% on Sunday of snow to water, and 54% on Monday at Chipeta; usage of those within District, drought ideas, etc. The decision is to not purchase water this allotment. Isaac will update Mosby Irrigation.

System O&M

- Billing issues –Isaac and Brandy updated the Board on some of those who had late fees previously but not a usual occurrence. Isaac mentioned maybe raising late fee. There were only a few people who's accounts were affected by moving due date later. Board asked that Brandy stay on top of late fees and shut off notices. Brandy asked for confirmation that she could go back to processing late fees on 20th.
- Billing issues – Lapoint Park asked if they took out the drinking fountains out and any access to public water, would they have to have the RPs? Health Department would have to be asked and be the ones to sign off on that idea. There was discussion surrounding Lapoint Park, the contract with regarding culinary water, etc. Isaac has spoke with Mr. Hinkle. Lapoint Park doesn't have money to buy the two 4 " backflow preventor valves needed. Water line work has been observed. Isaac will reach out to Cheryl with a friendly reminder regarding contract and time.
- Water plant is running well. They have not seen run off yet.
- Infrastructure – Largest number of connections in a single year with more imminent. Over last couple weeks Dan and Isaac have installed 6 new meters.

Isaac was asked if things were straightened out with Angus'. Isaac spoke with the lawyer, he recommended that Ouray write permission to use Tridell-Lapoint's existing right of way and then Tridell-Lapoint sign off on it. Isaac has worked with each group. Isaac told Gene to stay 10 feet off our pipeline. Process to solve is figured out.

Kurtis mentioned updating the Master Plan and asset management plan. He pointed out they will be required going forward. He also told Board that funding is available for now and can be applied for. Applications for funding for master plan and asset management plan are accepted year round.

Discussion asking if there is liability around other people working at and accessing the plant at all hours.

Thane motioned to adjourn at 7:15 p.m.

Jay Hunt
Chairman

Sam Smith
Manager

6/9/25
Date