

**Tridell-Lapoint Water Improvement District  
Board of Trustees Meeting  
April 8th, 2024**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held April 8th, 2024, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Scott Williams, Thane Goodrich, Ryan Goodrich and Tyler McKee. Employees: Isaac Hatch, Dan Huber. Kurtis Shawcroft and Aaron Averett from Sunrise Engineering; and Averett boys, Gage and Porter, from the public. Employee Brandy McKee arrived late.

The Chairman called the meeting to order 6:32pm.

Thane Goodrich signed checks. Everything looks good.

Ryan motioned to approve the March 11th minutes. Tyler seconded the motion. The motion passed.

No Public Input today.

Southern Project details ~ Option 1 has been decided to take on. Discussion of option 2 and 3. Master plan discussions. Discussions of which options, why, and how to accomplish.

Tyler motioned to approve options 1 & 3, pending research on 3, with PRV. Scott seconded. Motion carried.

Johansen's is at least 2 weeks to month and half before starting again.

Discussion of boring. What local companies offer, cost, schedule, etc. Discussion of the feasibility, equipment needs, requirements, and liabilities for the District to offer boring. Isaac will research costs and availability.

**System O&M**

Tim Adams has still not responded. District will not be reopening his account.


Late fees, community deaths, and shut-offs discussed.

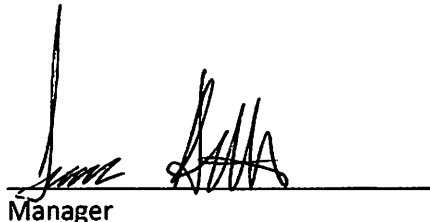
Additional sample tests will be being performed.

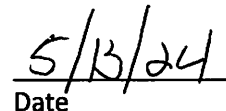
Lapoint park account was corrected, they tied in to Luck's. Isaac was onsite.

Sluice gates opened last week, pond filled; now pulling from the pond.

Tyler motioned to adjourn at 7:22 p.m.

  
Chairman

  
Manager

  
Date