

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
May 13, 2024**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held May 13, 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 and Dan Huber. Kurtis Shawcroft from Sunrise Engineering. Employee Brandy McKee arrived late.

The Chairman called the meeting to order 6:33pm.

Thane Goodrich signed checks. Everything looks good.

Tyler motioned to approve the April 8th minutes. Scott seconded the motion. The motion passed.

No Public Input today.

Southern Project update

Kurtis let board know about EPA requiring project have a 6ft x 4ft sign with President Biden's name on it. "Project funded by Federal Government through Biden's"

They got started last week by Georgia Timberlake's house. They left a 2" plug for getting samples and flushing. Once samples and flushing done the tie in will be made. No big issues.

Discussions of lines on maps, locations of fire hydrants, etc

Isaac made board aware of requirement to change to .gov. Board asked questions, and discussed ways to accomplish including people who can help. Deadline is July.

Sanitary Survey rescheduled for September.

System O&M

*Boring cost due to error on maps – showing line on East side of road, but 4" water line was found on West side of road. Straight Shot also had to get road bore permit from county.

*Reported delinquency was not us, but a mess up on state and county offices.

*Car damaged due to wind knocking sign onto it. Tribal police were contacted. Johansen will have her get repair quotes.

*Water leak fixed by Alan Huber's. Need to clean up area a little more, it was too muddy before.

*Treatment plant running good. Chlorine sensor has had issues. We have ordered multiple parts from Hawk none of which fixed problem. Will probably have to order a new sensor. Hawks customer support didn't know their stuff and so couldn't help solve problem sooner.

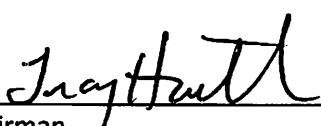
Other questions

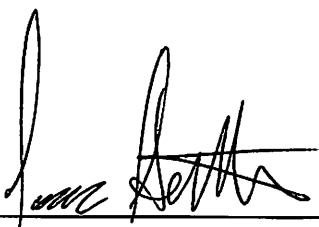
*Merkley drop discussed. What happens when a beaver dam is built in it? Who's responsibility? Why? Liability around all aspects of?

*Population increases samples needed, doubling our cost of testing for Lead and Copper.

*VOC test needed every quarter and cost associated with it.

Thane motioned to adjourn at 7:30 p.m.


Chairman


Manager


Date