

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

May 8, 2023

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held May 8, 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 and Aaron Averett from Sunrise Engineering were also in attendance. The Chairman called the meeting to order at 6:36 P.M.

Thane advised the board members that expenses had been reviewed and everything looked good.

Ryan motioned to approve the minutes of the April 10th, 2023, meeting. Ron 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 received the irrigation encroachment permit from the Tribe. Still waiting for the ROW approval from MACU for Kevin Angus. However, because the ROW has been signed and recorded, the project can still cross his property as planned. TLWID will issue payments for the ROW's once money is received.

Kurtis also discussed the approved \$100,000 funding for the Lead and Copper inventory. The Board reviewed Sunrise's opinion of probable cost. TLWID will work with Sunrise to ensure that the required inventory is completed by the October 2024 deadline.

Board discussed the Fraud Risk Assessment required by Utah Local Governments Trust. Isaac will create a statement of ethical behavior to be signed every year. With this addition, TLWID is in the low risk category for fraud risk. Ryan motions to approve the fraud risk assessment as presented. Scott seconded. Motion passed. Troy, Thane, and Isaac completed and signed the Fraud Risk Assessment.

Isaac reminded the Board that each member is required to complete their Board Member training within the first year of their term. Isaac also reviewed the Open and Public Meetings Act.

System O&M issues were addressed.

- Hughes no longer live in their house. TLWID doesn't have correct contact information. Isaac shut off the water until TLWID figures out where to send the bills.
- Mike Gingell has very low water pressure. Isaac will go check his meter and line.
- Two tribal homes are being built on 10500 E where the new water line will be installed later this summer. If the homes are finished before the pipeline is completed, Isaac will install a temporary connection to the old pipeline until the new pipeline is completed.

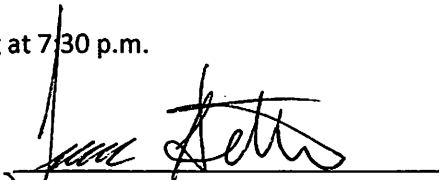
Isaac reported on his meeting with the DDW and peak water usage. There was a high peak water usage day in 2020 during the construction of the new water storage tanks, when a water line was broken. The DDW is giving TLWID three years to reevaluate their peak water usage. They are also requiring a more accurate water meter be installed as the current meter doesn't accurately meter water during low flow. Isaac estimates the new meter will cost approximately \$7,000. Isaac will use the water contingency fund to pay for the new meter and get with Dorset to help install the meter and SCADA.

The sewer recently backed up at the water office. The sewer line wasn't connected to the sewer tank due to settling after it was initially installed, but Isaac and Dan repaired it.

The Board discussed the need for a new sign and remodeling the water office to better fit the needs of the District and the public. Isaac will start getting bids.

Scott motioned to adjourn the meeting at 7:30 p.m.


Chairman


Manager


Date