

**Tridell-Lapoint Water Improvement District**  
**Board of Trustees Meeting**  
**June 10, 2024**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held June 10, 2024, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Scott Williams, and Ryan Goodrich. Employees: Isaac Hatch, Dan Huber, and Brandy McKee. Kurtis Shawcroft from Sunrise Engineering.

The Chairman called the meeting to order 6:36pm.

Troy Hartle signed checks. Question of what large check to Johansen is for. Everything looks good.

Ryan motioned to approve the May 13th minutes. Scott seconded the motion. The motion passed.

No Public Input today.

**Southern Project update**

County wants road base along 7500 E. However the pre-project video shows no road base for most of and only 6 inches wide in some spots.

Johansen Construction has projects that need finished before they finish the additions to our project.

Isaac made board aware of a double connection at Rick Reber's . Rick is willing to pay for a new connection but requesting a slow rate or payment plan. Board discussed options.

Ryan motioned to approve 24 months to pay off \$9700, and giving Isaac ability to negotiate up to 36 months. Scott seconded the motion. Motion carried.

Board discussed Certified Tax Rate for 2025; whether to stick with county numbers, 0.000476, or not.

Ryan motioned to approve certified tax rate and Scott seconded, motion carried.

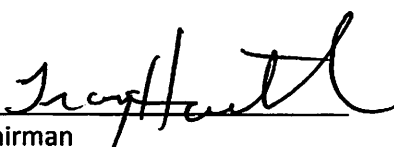
**System O&M**

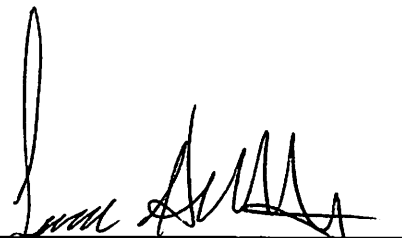
- \* Josh Mathews billing complaints
- \* Claire Brock leak fixed.
- \* Alan Huber's on schedule for June for level up after leak fix
- \* Plant – runoff time, high water equals long nights keeping up with plant adjustments
- \* Jeremy Fox connection has a leak, hole settled
- \* Rex Huber/ Kila Woods galvanized pipe, leak, meter barrel issues.

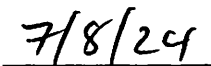
**Miscellaneous**

- Chipeta still frozen
- Paradise clear full

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

  
Chairman

  
Manager

  
Date