

## **Tridell-Lapoint Water Improvement District**

### **Board of Trustees Meeting**

**June 12, 2023**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held June 12, 2023, at the Tridell-Lapoint Water Improvement District Office. Those in attendance were Chairman: Troy Hartle. Trustees: Ron Wallace, and Scott Williams. Thane Goodrich and Ryan Goodrich were unable to attend. Employees: Isaac Hatch, Dan Huber, and Amber Allred. Lamar Rushton and Aaron Averett from Sunrise Engineering, and Tyler McKee from the Fire District were also in attendance. The Chairman called the meeting to order at 6:37 P.M.

Troy advised the board members that expenses had been reviewed and everything looked good. Troy had one question about the refund check for Bedell's. They have sold their home and the remaining credit on their account was refunded to them.

Ron motioned to approve the minutes of the May 8th, 2023, meeting. Scott seconded the motion. The motion passed.

Tyler McKee with the Fire District came to discuss the new fire station/community building that will be built in Tridell. Due to the size and various needs for the new building, the Fire District requested that TLWID supply both an 8" and 4" connection. The 8" line would be tapped by the fire district and only purpose would be fire suppression. The 4" line would be for fill lines, bathrooms, and sinks. The 4" line would be a compound meter with high and low flow. The high flow would supply the fill lines, and the low flow would supply water to the bathrooms, sinks, and outside hydrant. Scott motioned that TLWID buy and supply the 4" compound meter. Ron seconded. Motion passed. Scott motioned that TLWID only bill for the 4" low flow meter. Ron seconded. Motion passed. Tyler thanked the board for their support.

Isaac reviewed the 2022 audit results. The Fraud Risk assessment wasn't completed, and there was a missing receipt. He also reminded the board members that they need to complete "board member training" within the first year of their term. The "Open and Public Meetings Act" training also needs to be completed each year. These items have been completed this year, and Isaac and Amber will work out a schedule, so these items are not missed in the future.

Board discussed the budget. Ron motioned to open the budget and accept the certified tax rate of .000520 which is a tax revenue of \$40,343. Scott seconded. Motion passed. Scott motioned to close the budget. Ron seconded. Motion carried. Board will ratify this motion at the July Board meeting.

The Board discussed the \$100,000 Lead and Copper service line inventory grant that was awarded TLWID. Scott motioned to accept the grant. Ron seconded. Aaron Averett with Sunrise Engineering presented the contract with Sunrise and TLWID regarding the lead and copper inventory. The contract comprises of three things:

1. Sunrise will complete an inventory of all water lines and homes with TLWID with a budget of \$10,000.

2. Sunrise will aid TLWID with getting information/communicating with customers within the TLWID with a budget of \$10,000.
3. Once an inventory is completed and it is known how many homes are affected by lead and copper, Sunrise will write a plan for fixing any known issues with a budget of \$25,000.

This contract allows Sunrise a budget of \$45,000 leaving \$55,000 for TLWID to cover the added expenses associated with completing the lead and copper inventory. Ron motioned to use Sunrise Engineering for the lead and copper inventory. Scott seconded. Motion passed.

The board discussed the upcoming board member elections. There will be three open board member positions, but only 2 people declared candidacy. Candidates wishing to declare candidacy via "write in" have until September 15<sup>th</sup> to file.


Isaac gave the Southern Project update. TLWID recently had a preconstruction meeting with Johansen. They anticipate starting after July 4<sup>th</sup>. Johansen will plan to have two crews and will work from the south end of the project first. All ROW's have been recorded. The pipe has been purchased, and Johansen has cleared and fenced the staging area.

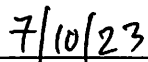
System O&M issues were addressed.

- Shut off notices have been sent.
- There are several new connections that have been put in or will be installed soon.
- Due to high water, the treatment plant has been very difficult to keep running without issues, but Isaac and Dan have been able to keep up with the water demands.
- Dan will be going in for surgery this month. Sunrise will help with project supervision.

Scott motioned to adjourn at 7:31 p.m.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Manager

  
\_\_\_\_\_  
Date