

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

July 10, 2023

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held July 10, 2023, at the Tridell-Lapoint Water Improvement District Office. Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Ron Wallace, Scott Williams and Ryan Goodrich via phone. Employees: Isaac Hatch and Amber Allred.

Kurtis Shawcroft and Aaron Averett from Sunrise Engineering. The Chairman called the meeting to order at 6:31 P.M.

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

Scott motioned to approve the minutes of the June 12, 2023, meeting. Ron seconded the motion. The motion passed.

There was no public input.

The board discussed the motion to accept the certified tax rate of .00520 from the June meeting. Ryan motioned to ratify the action to approve the tax vote. Scott seconded. Motion passed.

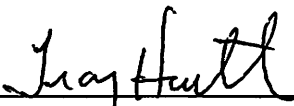
Kurtis gave a southern project update. Johansen started on July 5th. There are two crews, one potholing and one laying pipe at the canal crossing at 4000 South.

Kurtis also gave an update on the lead and copper inventory project. TLWID has received a \$100,000 grant and signed a contract with Sunrise to help with the inventory. Just waiting for Sunrise and their GIS team to set up a kickoff meeting.

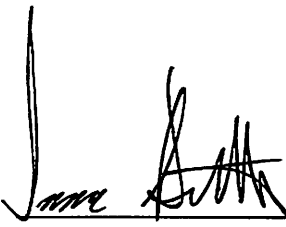
System O&M issues were addressed.

- Still no contact information for Hughes. Will wait a little longer before terminating the connection.
- There are approximately 15 new connections expected this year.
- The water treatment plant is running great.
- New owners of the Tony Fausset property requested the price of reconnecting the terminated water connection. Board confirmed that the price is \$6,200, or the connection cost except the impact fee.

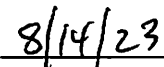
Ryan motioned to adjourn at 7:03 p.m.



Chairman



Manager



Date