

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

### **Board of Trustees Meeting**

**August 14, 2023**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held August 14, 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. Employees: Isaac Hatch, Dan Huber and Amber Allred. Kurtis Shawcroft from Sunrise Engineering was also in attendance. The Chairman called the meeting to order at 6:32 P.M.

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

Ron motioned to approve the minutes of the July 10, 2023, meeting. Thane seconded the motion. The motion passed.

There was no public input.

Isaac gave a southern project update. Johansen is currently behind schedule because one of the crews has been finishing up their Neola project. Now that the Neola project is complete, hopefully they'll be able to make up for lost time. They currently have one crew working south next to LaPoint park, and another working south of Angus bench. Due to unexpected costs, Isaac is concerned there won't be enough money in the budget to reach all the way to 2000 North. Once they have finished south of Angus bench and have reached Timberlake where the PRV will be located, they'll go back and work on completing the middle. Due to longer than expected lead times, Johansen will pour the PRV instead of setting. This should save time and money. Johansen will be digging next to a gas line with an anode bed, which will slow down the digging process. They will also be working on the two borings this week.

The Board discussed Dan coming back to work. Dan has a doctor's note which limits him to office work. Isaac expressed concern about liability to the company should Dan get injured if he comes back to work before his doctor has approved his specific duties, namely working at the treatment plant, and inspecting the project. Due to the number of potential hazards, the conclusion was that Dan cannot come back to work until his doctor has approved his specific duties. Dan expressed concern that he'll be running out of sick time and will have to use comp or vacation time to cover his leave. Isaac will contact work force services and Utah Local Governments Trust to find out the risk and liability of allowing Dan to come back to work on light duty, since TLWID doesn't currently have defined "light duty" responsibilities. As Dan's surgery was an elective surgery, does TLWID have an obligation to let him return before he can perform all his regular work duties? Isaac will investigate the matter and report back next month.

The Board discussed upcoming elections. Doug McKee has expressed interest in running for one of the board positions. With his interest, TLWID would need to hold an election with Tyler McKee and Doug McKee as write-in candidates. However, because Doug is Amber's Dad, there could be a question of nepotism. Should he decide to run, he would need to recuse himself from all discussions or votes

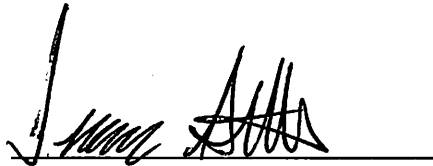
concerning employees. The other option is to not hold an election, and the board holds interviews at the beginning of the new year and appoints someone to fill the vacant position on the board. Amber will discuss with Doug and let the board know what he decides.

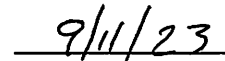
System O&M issues were addressed.

- There is still some color to the water coming into the treatment plant. This accounts for higher turbidity and more frequent backwashes, but otherwise the plant is running smoothly.
- Andrew Elder's water connection has been installed.
- Tim Sessions purchased the property south of the LaPoint School and is interested in getting a water connection. The closest line is located either at the school or the church, which are both approximately 200 ft away. Tim wants to subdivide the property and needs a water availability letter. Isaac is concerned about providing a water availability letter for one of the subdivisions, and then someone later assuming the letter would apply to the other two sections. The Board discussed options and recommended that Isaac provide an availability letter conditional upon the Sessions connecting to the existing line and assuming costs associated with the connection, with the clear understanding that the connection would only be for one home. Sessions would also need to provide all subdivision/water line connection plans for approval by TLWID.
- Cathy McKee and Phyllis Long are both interested in purchasing water connections on 2000 N. With the new project, both connections passed the hydraulic model and will be scheduled for installation next year pending payment.

Scott motioned to adjourn at 7:36 p.m.

  
Chairman

  
Manager

  
Date