

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

August 8, 2022

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held August 8, 2022 at the Tridell-Lapoint Water Improvement District Office. Those in attendance were: Chairman: Troy Hartle, Ryan Goodrich, Ron Wallace and Scott Williams, Trustees. Employees: Isaac Hatch, Dan Huber and Judi Huber and Jason Blankenagel from Sunrise Engineering. The Chairman called the meeting to order at 6:40 P.M.

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

Scott moved to approve the minutes of the July 11, 2022 board meeting. Ron seconded the motion. The motion carried.

There was no public input.

Isaac briefly reviewed the "soft" audit or Approved-Upon Procedures audit which Aycock & Miles has completed. Signatures are required by the Chief Administrative Officer and the Chief Financial Officer. Troy advised that he has reviewed the paperwork and everything looks in order. Ryan moved to approve and sign off on the audit. Scott seconded the motion. The motion carried. The audit was signed by Troy. Thane was not present at the meeting but Isaac will provide the paperwork for him to review and sign off on.

Utah Retirement Systems also recently completed an audit. There were a few issues, such as a time or two when a contribution report was not sent in within 30 days, and that the district had never submitted Certification of Ineligibility on board members. Both of those items are taken care of, but URS will complete a follow-up of those items in about 6 months. Judi will be attending a URS Retirement Basics Plus workshop on October to learn as much as possible about the system.

Jason Blankenagel provided an update of the southern system project. A drive through of the project took place on August 1st with Aaron, Kurtis, Isaac & Dan. The proposed route down 10500 East was discussed. There may be a lengthy bore that will be required across Deep Creek. Jason had exhibit maps which shows the property owners, Ouray Irrigation and Kevin & Rhonda Angus, who may be approached regarding crossing their property. Sunrise has reached out to the surveyor to get the right-of-way maps started. There is a meeting with the tribe on August 22nd to go before the business committee. Hopefully that meeting will be in our favor, but for now we are planning on going down 10500 East. The map which Sunrise has put forward to Duane Moss for the tribe's review, equates to 2 connections. If the tribe is looking for more than that, it should be a fairly easy decision. The cultural survey is upcoming for the federal funding. Our SAM number needs to be verified and that is in the works.

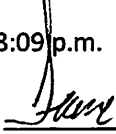
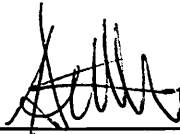
System O&M issues were addressed.

- Connection #216, formerly Travis Nielson and transferred to Brandon/Justin Nielson, has now been purchased/transferred to Clinton Nielson. The connection was up for termination on the date Clinton brought in a transfer agreement and payment in full for all arrearages. Clinton has indicated he may want to move the connection to another location. After a great deal of discussion, it was determined that a conversation needs to be had with Gayle McKeachie.
- Connection #75, Milton & David Hughes. We have absolutely no contact information for David Hughes. It was decided that Isaac will reach out to Joe Rousseau about getting some paperwork to David so Joe can continue using the water for watering his horses. Joe may be put on as renter so at least we have an address to send any bills or other paperwork to.
- We are in the process of updating our connection transfers or changes in ownership and scanning them into our system. It's a big project, but it will come along a little at a time.
- The treatment plant's been running great. We had some issues with power outages and realized some battery backups were no longer working. That has been corrected.
- The issue of obtaining new pickups was discussed. We don't qualify for the state program with only 2 vehicles. There was discussion on what may be the best course of action to get the vehicles the district needs. Ryan suggested that we seriously consider getting started on ordering, even if it requires a special meeting. Isaac will continue getting more information and bring it back before the board, as soon as possible.
- Dump trailers are being looked into for the district.
- The issue of water availability was discussed. We have over 800 acre-feet available to us for this year. We can see if Mosby wants the water we had committed to from them and then we could go out and advertise the balance of the water or see if we can bank it for next year. Isaac will look into this a little more.

Scott moved to adjourn the meeting at 8:09 p.m.



Chairman

Manager

9/12/22
Date