

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

### **Board of Trustees Meeting**

**September 11, 2023**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held September 11, 2023, at the Tridell-Lapoint Water Improvement District Office. Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Ron Wallace, and Ryan Goodrich. Employees: Isaac Hatch and Amber Allred. The Chairman called the meeting to order at 6:33 P.M.

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

Ryan motioned to approve the minutes of the August 14, 2023, meeting. Ron seconded the motion. The motion passed.

There was no public input.

Isaac gave a Southern Project update. Johansen is currently 39% through time to complete the project and 36% of the project is completed. The second crew had to go finish up another project. The boring company finished boring the highway and installed 12" PVC. Kinder-Morgan has a 4" and 2" gas line along the project. TLWID and Johansen decided to bore under it because it is in sandstone and would be difficult to dig without breaking the line. Although this is an additional expense, the Deep Creek bore was 100 ft shorter than expected resulting in less expense. Isaac is hoping that the difference between the two expenses will be a wash. The crews are currently working along 6000 N. Johansen is planning to pour the PRV in place instead of using modular. They expect to start next week. Valves and equipment have arrived and are ready to install when ready.

Isaac reported on his findings regarding Dan returning to work. He was advised by a Utah Local Governments Trust attorney that since TLWID doesn't have a "light-duty" policy, TLWID is not obligated to create work for Dan. Due to risk and liability concerns, Dan should not return to work until he has a full work release from his physician. The Board reviewed the policy regarding "comp time" and how it is used. TLWID policy states that employees cannot exceed 80 hours of accumulated "comp time". Isaac will manage Dan's time better in the future so that excessive amounts of comp time are not accumulated and that all comp time is approved before being accrued. Isaac also reported that it would be in TLWID's best interest to have a "light-duty" policy for workers comp, or TLWID would have to pay employees for lost time due to injury on the job. This would not apply to elective surgery, as is the case for Dan.

Board discussed the potential upcoming election. Currently Thane and Troy are the only candidates for the three open positions, and the deadline for a write in is September 15<sup>th</sup>. If no one writes in by Friday, Ryan motioned to officially withdraw from the election. Ron seconded. The motion passed. The Board will interview potential candidates and nominate a board member in January to fill the third position.

Isaac reported on the Lead and Copper service line inventory. Amber met with Sunrise Engineering and the state is requiring that all lines on both sides of every meter within the district be inventoried. The \$100,000 grant received by TLWID will cover costs associated with doing the inventory. Sunrise will start identifying all homes built after 1989, which will eliminate them as having lead or copper lines. The State requires documentation for all lines within the inventory, either "as-builts" or pictures. All information gathered will be available to the public. The deadline for the project is October 24<sup>th</sup>, 2024. TLWID responsibility is to use the grant to gather as much information as possible and create a plan for mitigation for any lines found to contain copper or lead.

The Board discussed the new Tridell Fire Station/Community Center. TLWID originally agreed to cover the cost of the meter, however, the bid came back at \$6,600, when Isaac thought it would only cost \$4,200. Isaac spoke with Aaron from Sunrise and Tyler from the Fire district and suggested that TLWID only cover \$4,200 of the cost of the meter. Tyler didn't seem to think that would be a problem.

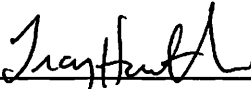
Isaac reminded the Board of the agreement with LaPoint Park regarding their water usage and the upcoming five-year deadline in January for them to utilize irrigation water to water the lawn or sign over an additional 5 shares. Lapoint park has historically used more than 8 million gallons of water a year. The Recreation District only traded 10 shares of water for their connection at the park, which allows them approximately 3.87 million gallons of water. Because of their excess water usage, TLWID either needs more water shares to cover their usage, or they need to water the park with irrigation instead. Isaac also reminded the board that the LaPoint Park's base rate is currently 10, which is approximately the equivalent of 10 households (ERC). Because of the large amounts of water used, Isaac feels their ERC needs to be increased as well. There are rumors that the Rec District will be piping irrigation water to the park to help with irrigation. Isaac will reach out to the Rec District and find out what they're planning.

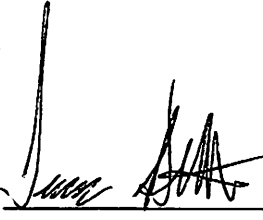
Isaac reminded the Board of the yearly UASD training held on November 8th and invited all the board members to attend.

System O&M issues were addressed.

- Connection #256 was transferred from Braden Oaks to Chris Counard. Connection #180 was transferred from Melissa Erickson to Chelse Boren.
- Cathy McKee has paid for a new connection on 2000 N. It will be installed next year. Talitha Clerico wants a new connection as well at 10759 E 6000 N, just waiting for payment.
- Charles Pedersen purchased a water connection from Rick Perry and had questions regarding its installation and costs. For it to be installed on Pedersen's property, the fee is \$1,800 which covers the water connection costs. This has been TLWID's policy for a long time.

Thane motioned to adjourn at 8:05 p.m.

  
Chairman

  
Manager

10/9/23  
Date