

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

September 12, 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, Thane Goodrich, Ryan Goodrich, Ron Wallace via phone and Scott Williams, Trustees. Employees: Isaac Hatch, Dan Huber and Judi Huber. The Chairman called the meeting to order at 6:35 P.M.

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

Scott moved to approve the minutes of the August 8, 2022 board meeting. Thane seconded the motion. The motion carried.

There was no public input.

Isaac briefly discussed the proposed pickup purchase. Having a FIN from Ford/Chevy to purchase trucks allows companies to purchase vehicles and then trade them in for a new vehicle as needed. These vehicles can be sold by the district or traded in for a newer vehicle. This eliminates costly repairs and holds the value of the district's trucks. Requirements are that TLWID would need to purchase a newer vehicle with a FIN. Ashley Valley Water Improvement District has a 2021 ¾ Ton Chevy with 10,000 miles available for purchase that would qualify TLWID for the program. It is available for \$34,750. This is \$4,750 over budget, but would save money over all. Isaac and Dan test drove the vehicle and feel it would be a good fit. Thane motioned to move forward with the purchase of the truck from AVWID. Ron seconded. Ryan abstained. Motion passed.

Isaac provided an update of the southern system project. Isaac and Dan met with Kevin Angus and he will grant access to TLWID however the district needs. Isaac will compensate the Angus' based on Sunrise Engineering's recommendation. Isaac and Kurtis met with Ouray Park Irrigation Company on September 7th. Ouray Park was concerned with the proposed route along 10000 N as it is close to their canal. They proposed TLWID go down 4000 N- bore the canal and have a long crossing along the road, then parallel the powerline. Ouray Park suggested the going rate for crossing compensation is \$2,300 an acre. Isaac and Kurtis agreed to the terms. Isaac estimated that the compensation total for Kevin Angus and Ouray Park will be approximately \$2,500.

Dan, Aaron, and Kurtis also visited the proposed crossing in Deep Creek and suggested staying on the east side of the road instead of the west and boring to avoid the flume. Straight Shot charges \$50/ft which allows up to a 12" pipeline depending on soil conditions. Isaac estimates a 250ft bore is needed.

Board discussed Judi gaining new employment and the new Admin position opening. Judi will be available to help train new employee. Isaac has had several interested people contact him about the

position. He will interview those interested soon. Board and Isaac expressed appreciation to Judi for her excellent work and all she has done while employed by TLWID.

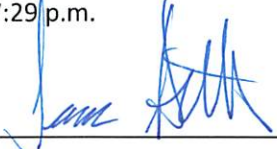
System O&M issues were addressed.

- Water plant is working well.
- TLWID has a new website, it is www.tridellpointwater.com. Customers will have the ability to access forms, TLWID information, and be notified of water breaks.
- The issue of water availability was discussed. We have over 900 acre-feet available to us for this year, and only used 250 acre-feet. Isaac will see if extra water can be leased in future years.
- There's a beaver dam at Merkley drop. Isaac contacted Whiterocks Irrigation Company, but they didn't seem very concerned about removal. Isaac is willing to help, but feels it is WIC's responsibility to remove the dam.
- Ryan attended the Rural Water Conference and reported that the EPA has changed the lead law. Now it is the water companies' responsibility to ensure that the line from the meter to the homeowner's home is not lead. Will need to start the process of determining if any water lines from our meters to homeowners' homes contain lead.

Ryan moved to adjourn the meeting at 7:29 p.m.



Chairman



Manager



Date