

**Tridell-Lapoint Water Improvement District
Board of Trustees Meeting
September 9, 2024**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held September 9, 2024, at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Scott Williams, and Tyler McKee via phone. Employees: Dan Huber, and Brandy McKee. Kurtis Shawcroft from Sunrise Engineering came in later. Isaac Hatch excused.

The Chairman called the meeting to order 6:30pm.

Thane signed checks. Everything looks good.

Scott motioned to accept meeting minutes from August 12th board meeting; Thane seconded. Motion carried.

No Public Input today.

Southern Project update

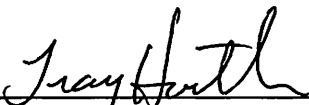
Kurtis updated us that asphalt had been put down on Thursday or Friday of last week, 9/5 or 6/2024, where county wanted it. He said Steve from Johansen has pushed the date they will be back here working out another month. The price seems to reflect installing what 14 inch is on hand and then the rest of the 10 inch. No decision has been made yet whether to tie in or to bore when they get to Deep Creek.

Kurtis also let us know that he is now the Lead and Copper representative for our area for the state. There was then some discussion as to what that means and dates. The Lead and Copper inventories will make it so that lead and copper information will go with each home when it sells.

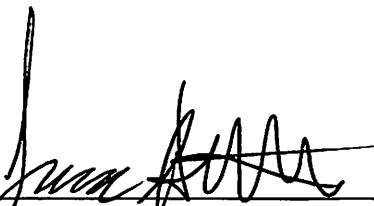
System O&M

- Isaac and Dan had to fix the line near Glen Barney due to pipe being snagged when they were putting in his new meter. Glen took care of his line, including boring the road.
- Some discussion about where water leaks had been found.
- Brandy told Committee about Utah Association of Special Districts Conference and training coming up, as well as that each member needs to take it each year. Tyler read that it is once per term. Tyler also let us know that he had completed his training on line through the state auditor site already. He sent an email to the plant email address. Tyler also gave us website he used to complete training – training.auditor.utah.gov

Scott motioned to adjourn at 6:50 p.m.



Chairman



Manager

10/14/24
Date