

## Tridell-Lapoint Water Improvement District

### Board of Trustees Meeting

June 13, 2022

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held June 13, 2022 at the Tridell-Lapoint Water Improvement District Office. Those in attendance were: Chairman: Troy Hartle, Vice Chairman, Thane Goodrich, Scott Williams, Ryan Goodrich and Ron Wallace, Trustees. Employees: Manager/Treasurer: Isaac Hatch, Plant Operator: Dan Huber and Clerk/Secretary: Judi Huber. Curtis Shawcroft was present from Sunrise Engineering. The Chairman called the meeting to order at 6:33 P.M.

The expenses were reviewed. Thane notes total expenses were over \$111,000.00. However, everything looks to be in order. The expenses include \$66,550.00 to Allred Paving and \$902.25 to Sunrise which will be paid out of the remaining 2019 CIB Project money. Additionally, over \$31,000.00 was for treatment chemicals. The remaining \$12,000.00 was in regular expenses.

Scott moved to approve the minutes of the May 9, 2022 board meeting. Ryan seconded the motion. The motion carried.

There was no public input.

The board discussed the Parameters Resolution for the ARPA funding the district has been granted. There were questions and discussion regarding the amortization schedule, payments required, etc. Ryan explained that this resolution authorizes our bond attorney to move forward with publishing a legal notice that the district is going to accept the bond, up to \$1.2 million, which allows for using any contingency funding, rather than having to go through this expensive process again in the event additional funds are required. The Final Bond Resolution is on the counter for the public to view, as well as available for the Boards' review tonight. Ryan makes a motion for Parameters Resolution 6-13-22, which is **A RESOLUTION AUTHORIZING NOT MORE THAN \$1,200,000 TAXABLE WATER REVENUE BONDS, IN ONE OR MORE SERIES, FOR WATER SYSTEM IMPROVEMENTS, AND RELATED IMPROVEMENTS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; FIXING THE MAXIMUM PRINCIPAL AMOUNT, INTEREST RATE, MATURITY, AND DISCOUNT OF THE BONDS; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.** Scott seconded the motion. Board members voted as follows:

Thane Goodrich – Aye

Troy Hartle – Aye

Scott Williams – Aye

Ryan Goodrich – Aye

Ron Wallace – Aye

Isaac read a resolution addressing the Utah Retirement Service ineligibility for tier 2 elected and appointed officers. Ryan moved to approve the resolution and Scott seconded the motion. All board members, as well as Isaac, signed the resolution and it will be placed in the policy.

The South End Project was discussed. Curtis advised that Aaron reached out to the Ute Tribe regarding our timelines, etc. However, they have not heard back yet. Sunrise's goal is to send it out for bids by the end of August or the beginning of September.

System O&M Reports were discussed.

Billing: Isaac advised the board that Red Hills has installed their own line and there is no longer a double connection issue. As for the Hughes matter, we now know that Milton Hughes is deceased and that the connection is in David's name. That connection was shut-off today, along with a number of other connections.

Operation Issues: There has been some run off, but it hasn't been bad.

Infrastructure: The road to the plant has been completed by Allred's paving. It is a very nice road now.

Water Availability: Isaac has taken the necessary steps to obtain additional water, as discussed in previous months.

The issue of Judi's evaluation was discussed. Isaac advised the board that he had completed her evaluation. Judi has set goals for herself, which she's been doing a great job at. Isaac recommends that she be given a merit raise. The issue of merit increases was discussed, including how to complete evaluations in order to determine how much of an increase a given employee is given. Discussions regarding merit increases were discussed by the board. Each year the maximum merit increase will be determined by the board and raises will be determined by Isaac at the time of evaluations. Thane moved for the Board to approve up to a 7% increase this year, based on merit and Ron seconded the motion. The motion carried.

The issue of the certified tax rate was discussed. We will need to have a meeting to approve the tax rate, on the record and it needs to be prior to June 22, 2022. The board agreed to meet on June 20, 2022 at 6:30. Isaac will post the notice at least 24 hours prior to that.

Scott moved to adjourn the meeting at 7:31 p.m.

  
Chairman

  
Manager

  
Date