

Tridell-Lapoint Water Improvement District

Board of Trustees Meeting

March 14, 2022

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held March 14, 2022 at the Tridell-Lapoint Water Improvement District Office. Those in attendance were: Chairman: Troy Hartle, Vice Chairman, Thane Goodrich, Ryan Goodrich and Ron Wallace, Trustees. Employees: Manager/Treasurer: Isaac Hatch, Plant Operator: Dan Huber and Clerk/Secretary: Judi Huber. Aaron Averett and Curtis Shawcraft were present from the public. Scott Williams was excused. The Chairman called the meeting to order at 6:34 P.M.

The expenses were reviewed. Everything looks in order.

Ryan moved to approve the corrected minutes from the February, 2022 board meeting, Ron seconded the motion. The motion carried.

There was no public input.

Ron moved to approve using the 2020 fee schedule for 2022. Ryan seconded the motion. The motion carried.

The employee policies which have been discussed for the past several months have been updated. The board is good with consolidating the policy with the administrative code, as to the issue of personnel disciplinary and grievances.

Isaac advised the board that the district was approved for the funding which was brought before the board of the Division of Drinking Water in St. George on March 3, 2022. Aaron believes we should have the award letter within the next few weeks. We will need that prior to fully proceeding. A meeting with the Ute Tribe Water board, regarding right of ways, etc. will be set up by Aaron. Sunrise presented an engineering contract for review. Once Troy and Isaac review and approve the contract, and if the contract meets all of our specs, Thane moves to approve the contract. Ron seconded the motion. The motion carried.

There are two accounts which we need to write off balances on. They are connections 291, belonging to James/Glade Gordon in the amount of \$3,463.00 and connection 119, belonging to Tim Adams in the amount of \$672.63. The policy supports these actions.

The issue of account 75, David & Milton Hughes was discussed. The post office box has been closed. The property is in the names of Milton & Sara Hughes. Ron will talk with Barbara Dwyer and bring it back to the board.

An update was given for the equal bill pay option. Any balance left at the end of 12 months of equal pay is then added into the next 12 months or due immediately, if they choose not to continue with equal bill pay.

The plant is operating very well. No real issues this year.

Water availability is good. We are probably in a little better situation than we were at this time last year. Isaac will call Mosby, just to initiate the conversation for this year.

Ryan reminded Isaac that the UBAG meeting is at 10:30 next Monday.

Ryan moved to adjourn the meeting at 7:22 p.m.



Chairman



Manager

4/11/22
Date