

**Tridell-Lapoint Water Improvement District**  
**Board of Trustees Meeting**  
**March 9, 2026**

Minutes of the Tridell-Lapoint Water Improvement District Board of Trustees meeting held March 9, 2026 at the Tridell-Lapoint Water Improvement District Office.

Those in attendance were Chairman: Troy Hartle. Trustees: Thane Goodrich, Scott Williams, Tyler McKee and Amber Allred via Teams meeting joining late; Employees: Marcus Perry, Dan Huber, and Brandy McKee. James Israelson and Aaron Averett from Sunrise Engineering, and Isaac Hatch.

The Chairman called the meeting to order at 6:34 pm.

Thane reviewed finances and signed checks. Tyler had a question about the system showing HSA payment not matching what was agreed to or done on previous month records. Brandy answered question about and said she would reach out to Pelorus to get HSA corrected. Tyler asked about the vacation time payout. His questions were answered. Everything looks good.

Tyler motioned to approve the meeting minutes from February 9<sup>th</sup> board meeting. Scott seconded. Motion carried.

Public Input: None

Aaron with Sunrise gave a snapshot of what the needs are of the water district, basis of Masterplan. Source is good, storage capacity is good. He shared what state wants and what our numbers have been. He spoke of pressure on lines at static. This is a good report, looking at housekeeping rather than worry about out of compliance.

Aaron told board that the district is marching towards needing another Treatment Train. Board asked cost of – about \$500,000-1.2 million. Isaac let board know that another treatment train would probably pull the canal down more than is happening now and pipe could suck air.

Next level of recommendation – 10, 15, 20 years. There are lines that are aging out at 60 plus years or even 40-50 years, those need upsized: 1-6 inch pipes upsize to 8 inch, starting with the oldest lines. Aaron went over areas and small lines including next level to take care of. District has not been having outages because of old lines being replaced.

District is good as far as state standards, now its maintenance issue. Lines are at least 40 years; some are 50 years old. Rates: Aaron went over rates. Sunrise sent an email that board could manipulate some numbers. It was confirmed as sent to all board members. Aaron started by going over what our budget goal is for the year. He then reviewed groupings of water usage. The numbers are based on an average of the previous three years.

One of the recommendations was entered and presented by Aaron from Sunrise as their suggestion.

Aaron shared how different usages would be affected using tiered within each of our subcategories of water users. He shared how much income would increase with different plans.

There were questions answered and there was much discussion of percentages, rates, usage, etc. It has been 11 years since last rate increase because district has been blessed with Grants.

Late and Shut-off Notice Fees: Board discussed what amounts are best practice and common as well as what district's currently are. A Public hearing will need held before vote can be made and fees officially raised. Board wants to raise late fee to \$25, Shutoff notice to \$10 and reconnect fee to \$75. Tyler asked how long do we wait before sending a shutoff.

Isaac suggested District consider setting up a Sweep account with the bank. He described how it works and the math of the increase and interest. As well as no penalties for high dollar transfers.

Thane suggested that we look into sweep account.

Mosby water purchase:

Discussion of update of water 2025, what allotment is, what is priority of water use, district has 402 shares, on allotment district used of 296.25 af, district used 153 million for 2025. Tyler said that as long as there is water in the government canal we can get it. We don't know when, and it may be later than we want.

Holiday Schedule: Question was put to board to change and adopt a new vacation schedule for staff. The holidays that are not observed by water district but state and/or federal agencies were highlighted. Also, some of the challenges of not being able to contact federal or state agencies on those days as we are working but they are not.

Tyler requested the various holiday schedules be gathered and have for the next board meeting.

Escrow PTIF agreement.

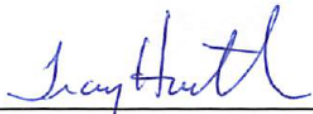
Brandy explained that using a PTIF account the district can get money from the government quicker. She told board that with the Southend project completion, then change of manager, and availability of an existing PTIF there is paperwork that needs signed and submitted to state.


System O&M

- Billing issues –No issues
- Operational—Plant is running good. Dan fixed the leak down by 4000 N. Board asked about cause of leak. Under a T was a break. They cut the 2inch line and put on a repair sleeve. They then checked that connection across hwy still has water. Thane verified what was needed for the paperwork from deciding to offer the various retirement options.
- Infrastructure—
- Water availability and usage to date –

Dan advised board that he has passed his Treatment level 2 test, and has his certifications straightened out.

Scott motioned to adjourn at 7:58 p.m.

  
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Chairman

  
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Manager

4/13/26  
Date