

Minutes of a Meeting of the Fruitland Special Service District Board of Trustees November 18, 2021

Chairman Called meeting to Order at 6:06 PM

***Roll Call:** Bonner Hardegree, Tom Brown, Vicki Savage, Jared Kelser, Danny Pace
Shilo Hatch Richard Yeates*

***Motion to Approve** the October 14 2021 FSSD Board of Trustees Meeting Minutes
by Tom Second by Jared **APPROVED.***

***Chairman's Report:** Chairman discussed the Oakhill's Subdivision (Chris Watkins)
Annexation process. Allreds Surveying will be drawing up the survey of section 27.
We will have to hold a public hearing in for the annexation and wait 30 days for
any objections. Chairman said they will plan on holding a public hearing in
December in junction with our Budget Hearing. Chairman said he had a discussion
with Bob Miles (Oakhills Coordinator) after the October Meeting and told him the
board had decided to not let oakhills connect to the system until the annexation
process was complete. Richard and Shilo have told Bob Miles as well that Oakhills
could not connect until annexation was complete.*

***Motion to Approve A Resolution** of the Annexation process of the OakHills
Subdivision requested by the owner Chris Watkins:*

*Beginning at the South East corner of section 27 Township 2 South, Range 9 West
Uintah Special Base and Meridian.*

Thence Westerly 1 mile to the Southwest corner of section 27

Thence Northerly 1 Mile to the Northwest corner of section 27

Thence Easterly 1 mile to the North East corner of section 27

*Thence Southerly 1 mile to the point of beginning containing 643 acres or 1 square
mile.*

*under state annexation law a Public hearing will be held in December 2021. By Jared second by Vicki **APPROVED***

Chairman went over proposed 2021 Budget amendment FSSD had 35 new connections we budgeted for 7. Chairman recommended a 77823 increase of the 2021 budget. Most of these costs have accrued from the new installation costs. Earls Fencing for the fencing of the Mill Hollow Spring and the new Truck bed need to be put in an asset account. Shilo said she will move them. So the contract labor will decrease 28000.00.

Motion to Approve the recommendations to amend the 2021 year end budget for 77,823.00 by Danny second By Jared **Approved** .

As previously discussed FSSD attorneys are reviewing and making recommended changes to our by laws. A red line of these will be available when we get them to the FSSD Board Members.

The board approved a Proxy for Chairman (Bonner Hardegree) to Vote the 223.2 Shares of Redcreek Irrigation at their November Meeting.

Approval of New Water Connection(s):

MOTION TO APPROVE A new connection for Michael Olson Bandanna Ranch. Approval based upon that all fees are paid and requirements of FSSD are met By Vicki Second by Tom **APPROVED**.

MOTION TO APPROVE A new connection for Mario Lujann in the Deer Field Subdivision. Approval based upon that all fees are paid and requirements of FSSD are met By Vicki Second by Tom **APPROVED**.

Security:

Tom Brown Presented multiple options he researched for Office and Grounds Security. The board decided to get three cameras one for the office and two for the FSSD grounds. FSSD Board decided to go with ADT 1 as an affordable security system for the district.

MOTION TO APPROVE the purchase of the ADT security plan for the FSSD Office
by Tom Second By Vicki **APPROVED**

Motion to Approve the Financial Statements, Checks, and Bank Reconciliations by
Vicki second by Jared Financials **Approved**

Buisness Managers Report: No New Business

Operation Managers Report: Water samples were good. The Office had a call about the October samples not coming from a distribution source. We had a positive test and Richard retested 3 samples then tested the Spring. He told DDW that from now on he will make sure he has a distribution sample and not just a source sample they have accepted source samples in the past so they will give us a one time write off and not assess the system points. There is a break at the Bandanna Ranch Valve Box. There were only 3 people that were without water. We had multiple problems with this repair and had to fix it 3 times. The new truck bed is "awesome" it looks good and has allot of room for tools and has a nice work space on the back. Jared said we need to get a vice mounted on it. The truck has had some problems starting we are having a repair shop look at it next week.

BOARD MEMBER OPEN TICKET: Jared asked when we do elections? Elections are even years 2022. Jared also asked if a letter was sent to red creek irrigation for the other people using FSSD Shares. Chairman said he will take one to the Stock holders meeting.

PUBLIC : No Public Comment

Adjourn 7:30 PM