

Minutes of a Meeting of the Fruitland Special Service District Board of Trustees

MAY 12, 2020

Chairman Called meeting to Order at 6:00 PM

Roll Call: *Bonner Hardegree, Vern Roberts, Danny Pace, Vickie Savage (Remote),
Jared Kesler (All Board Members Present)*

Shilo Hatch, Richard Yeates

Jeff Baker Jones and Demille

Mike Casper Duchesne County

Motion to Approve *the March 2020 FSSD Board of Trustees Meeting Minutes by
Vern Second by Jared **APPROVED.***

Engineers Report: *Duchesne road shed update. County potholed the line Rich said
it looked good where they had pot holed. They moved the fiber optic line 10 feet
away from the water line. The County is planning on tying into the line on Tuesday
the 19 2020. FSSD will notify customers that water may be interrupted for a few
hours. Vern asked about the specs and who will drain /flush the 2 inch line. Jeff
said he will look into it.*

.

Chairman's Report: *Chairman updated the board that FSSD received the
exception for the Bill Boyd Booster Pump. He told Shilo we need to contact the
auditors and get the audit started. No other Pressing business at this time.*

Approval of New Water Connection(s):

MOTION TO APPROVE A new connection for Ryan May. Approval based upon that all fees are paid and requirements of FSSD are met By Jared Second by Danny **APPROVED.**

MOTION TO APPROVE A new connection for Brooks Dezelsky. Approval based upon that all fees are paid and requirements of FSSD are met By Danny Second by Jared **APPROVED.**

MOTION TO APPROVE A new connection for Dirk Evans. Approval based upon that all fees are paid and requirements of FSSD are met By Danny Second by Vern **APPROVED**

Kris Pace: Shilo Presented a map of the paces property they were wanting to put in three mini cabins with bathrooms only and was asking if the board could use one connection for all three buildings? They use a well to feed the main home but it does not produce enough water. The board decided that they would stay with in their regulations and bylaws that state one dwelling per connection.

Leasing of FSSD water shares:

Jared Kesler was asking if the board should put up their water shares for lease. The board decided that it may be more time consuming and could possibly cause controversy and would not benefit the district.

Business Managers Report: Shilo stated that we have had allot of complaints about the water color due to the sediment in the run off. Board said to put a notice on the statements every spring before it starts. Sensus updated our software and it glitched the reader so 60 meters were not read last month we are hoping to have this fixed before our next read. No Shutoffs. Has emailed the auditors.

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

Operation Managers Report: Water Samples were good. Repair is finished on the million-gallon tank. Dale Savage completed the welding repairs and Rich painted it. We are assuming that the crack around the inlet and outlet was due to the tank

settling. The altitude Valve was plugged we had a plumber flush it. Rich wanted to know if any board members wanted to look inside of the tank before we fill it the board told him to start filling it. Board said we need to get the tank preventative maintenance put on the CIB list. Meter reader did not read like it should have.

OTHER BUSINESS

None.

PUBLIC : *No Public Comment*

ADJOURN AT 6:44PM