

Minutes of a Meeting of the Fruitland Special Service District Board of Trustees September 11 2021

Chairman Called meeting to Order at 6:05 PM

Roll Call: *Bonner Hardegree, Tom Brown, Vicki Savage by Phone*

Shilo Hatch, Rich Yeates

Jeff Baker Jones and Demille

Jay Springer Hartvigsen Law firm (By Phone)

ABSENT : *Danny Pace, Jared Kesler*

Motion to Approve *the July 2021 FSSD Board of Trustees Meeting Minutes by Tom*
Second by Vicki ***APPROVED.***

Chairman's Report: *Chairman said that it is time to start the budget review and*
Budget for the 2022 year. We should have a review ready for the November
December meeting. Brief Discussion about Purchasing Tracy Livingstons Water
connection back that's on the Thunder Ridge Subdivision. Board will have it on the
October Agenda to further discuss.

Jay Springer Hartvigsen Law: *Mr Springer went over a few things on the bylaws.*

Board had a discussion on being referred to as Trustees in the bylaws. Discussed
keeping the Meetings Monthly. Jay recommended removing the Fee Schedule so it
would be easier to update instead of having to amend the by laws each time
Bonner asked him about water transfers and people separating them from the
land. It is stated in our bylaws that the connections are attached to the land
parcels and could not be separated. The board has the option to repurchase the
connection back for what they paid for it at the time but it does not have to. There
was a discussion about the Clerk and District manager language in the By laws the

board asked if they could be put into one position Jay said they could but separation of Duties would be better for the auditors. He would look into a verbiage change.

Engineers Report: Jeff Baker

Tator Pit Road Extension line Bid

The district only received one Bid at 280,350.00\$

This bid was 160,000 \$over what the district projected.

Jeff stated that most of the contractors stated that they could not get the supplies they needed in a timely matter to complete the job by the Deadline.

The FSSD board decided to wait until spring to run the bid again and extend the completion date out.

Oakhills Subdivision will have to ANNEX in to the Fruitland Special Service District a portion of their subdivision. Jeff said he will let the People handling the Oak Hills Development know.

Richard had concerns with Oak Hills he asked Jeff about, Richard said they keep calling to change things Richard stated they have to go off of the as-built provided by the engineers that has been approved Nathan Hall (DEQ). The board had a discussion that they want a licensed contractor doing the installation. Richard told Oakhills that they have to call the engineer with any changes Jeff stated that he will talk to Oakhills about staying with the As-built.

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

Approval of New Water Connection(s):

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

Discussion on Connection for Heather Smith(Bill Muir).. Approval pending on recorded easement.

Business managers Report: *The Mayan trust wanted a Will Serve for a Private RV park. Shilo received a covenant recorded on the deed from the county to the*

property stating that it was for private use only and not commercial. The board agreed we could issue a Will Serve Letter.

Service Truck Bed Bid: *From Old Restoration Company for 4,905.00. the board thought that was a high bid. They had a discussion that it would of possibly been more cost effective. The board decided to let Jared handle it Rich said they will go look at it and see if they can do the minimum to the bed to cost down.*

Operation Managers Report: *Water samples showed positive for Coliform. Rich had to do another round of testing and coliform showed up positive at his house he flushed the system tested 4 locations and the spring and the test came back negative. Bandanna Ranch ran out of water Rich said he will repair the valve so that will not happen again. We had an excavator come and grade the roads to the spring . The Fencing Company started working today on the spring fence replacement.*

BOARD MEMBER OPEN TICKET: *Vick brought up that she thinks we need a locking screen door on the office for safety reasons. Then the board had a discussion on a camera at the office door (The Ring) Tom will look into that further the board agreed that it would be a good idea.*

PUBLIC : *No Public Comment*

Adjourn 7:30 PM