

*Budget Hearing Minutes Fruitland Special
Service District Board of Trustees
December 14, 2023*

Chairman Called Budget Hearing to Order at 6:00 PM

***Roll Call Board** : Vick Savage , Mike Wilkerson, Steve Hille*

***ABSENT** Jared Kesler*

***STAFF:** Shilo Hatch, Zack Taylor*

***Public** : Brock Harrison*

*Chairman went over the proposed 2024 budget See attached Budget of 416000
Revenue See attached Budget.*

*Chairman reviewed Proposed amendments to the 2023 budget
Increase of 7000 on maintenance wages.*

Increase water system and tools by 3800 new tools for truck

*Increase Water System contract labor by 7000. These are digs for new installations
and repairs.*

*Engineering fees increase by 44000 these were excessive engineering fees for the
spring and should be reimbursed by DDW with our loan*

No Public Comment

Close Public hearing at 6:17 PM

Call FSSD Meeting to order

***Motion to Approve** FSSD November 2023 Trustee meeting Minutes by Mike Second
by Steve **Approved.***

Engineers Report: Brock Harrison Presented a change order from Perco for the Upper Mill Hollow Spring. The last order did not have the reseeding on it.

Still waiting on operating permit all that's left is a water sample the first sample did not show coliform but it did not pass. Brock explained that it is common for new springs to not pass may take a couple weeks.

Lower Mill Hollow and Metering Update

Brock discussed FSSD options for bidding the project out. He recommended that the easiest way would to award a contractor the whole bid with an allowance for the metering and scata system for the metering. FSSD could but restrictions that it needs to be a certain type of system or from a local or close scata operating company, or have so many years' experience, or different maintenance plans ETC.

Brock had reached out to SCI and Spectra they both had different ideas.

SCI would be a radio from spring/that all the information comes to a computer in the FSSD office that Fssd Hosts.

Spectra had a central radio that send the info to a cloud like system. Radio or cell options

Chairmans Report:

1. **Motion to Approve** the amended 2023 budget and Approval of the Proposed 2024 budget by Mike second by Steve **.APPROVED**
2. Discussion of the water right change list Mike said he has a list that he thought were good ones. Shilo can forward them over to Andrew so we can get the changeover completed.
3. Board discussed a Moratorium on new connections. Brock figured there is possibly 20 connections ERC left until FSSD can get more shares to transfer. The board decided that they did not like the idea of a full Moratorium. The Board discussed and agreed on one connection every other month a total of six annually and that a requirement of any new connection going forward they would have to bring water shares on top of connection and impact fees to connect to FSSD water the water shares would have to be water shares that FSSD could use. Such as Red Creek Spring Current Creek Deep creek ETC. A waiting list would be instated. Vicki reviewed the bylaws and it is stated that FSSD can limit connections and require water shares.

4. **Motion to Approve** that FSSD limits connections to **One** every other month for a total of Six connections annually and that all new connections will be required to bring water shares on top of connection and impact fees to connect to the FSSD Water System and that a waiting list shall be instated by Mike second by Steve **Approved**.

Office Managers:

1. **Motion to Approve** the Financial Statements, Checks, and Bank Reconciliations by Steve second by Mike Financials **Approved**.

2 Shilo had budgeted money for the replacement of FSSD deck it is need of Repair. Hoping to bid it out in the spring.

3. Shilo Reviewed the Fraud Risk Assessment Report.

Motion to Approve the 2023 Fraud Risk Assessment by Mike Second By Steve **Approved**.

Operation Managers Report: Water Samples were good. Zak is going to go take a sample from Mill Hollow and see if it shows the same as percos sample. We got some insulation pads instead of the old pink insulation they should be easier to manage and are supposed to work better.

BOARD MEMBER OPEN TICKET:

Fill Station discussion Brock said that it will be a few months before Pinion Ridge Fill station will be back up and running. Board decided to leave hydrant on for water haulers until that is completed and would revisit the item in the spring.

Business For Next Meeting:

Invite prospective trustee members to the meeting to be Interviewed if any.

Adjourn

7:30PM