

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

October 20 2022

Chairman Called meeting to Order at 6: 00 PM

Roll Call: *Bonner Hardegree, Jared Kesler, Vicki Savage, Danny Pace*

Zack Taylor

Brock Harrison From Jones and Demille Engineering

Mike Wilkerson, Steve Hille, Charlotte Ivie (Mushroom Madre), Gary Adkisson

ABSENT: *Shilo Hatch*

Motion to Approve to approve the September 2022 minutes was abstained until the November 2022 Meeting.

Chairman: *The board made a motion to formally appoint Zach Taylor as the new system Operator.*

Next month we will start Budget review

Brock Harrison Jones and Demille Engineering:

Update on spring redevelopment they will be submitting the plan to the division of drinking water soon. Still pricing out Meters for sources.

Charlotte Ivie (Mushroom Madre)

Bonner Hardegree (Chairman) abstained from the conversation and voting on the motion.

Charlotte Ivie presented a presentation of the Mushroom Madre proposed mushroom farm and their residence plan to the board as well as expected water usages for lot 31 Hidden Meadows there is access to a residential connection to that lot. They are requesting a resolution for a Commercial Connection to the lot as well as allowing them to drill and agricultural well withing the district boundaries.

Motion to pass a resolution for a proposed commercial culinary water connection for Mushroom Madre on Lot 31 Hidden Meadows and approval for drilling an agriculture well within the district boundaries. By Vicki second by Jared **Approved.**

PINDEROSA

Susan Hamilton asked the board if they could trade Red Creek water shares for connection fees. Bonner said that Red creek water shares are of no use to the district because that is not one of our sources. Susan asked if they could purchase 2 connections at a time. The board said they cold fill out the Residential Applications for the for properties that are close to the culinary line, and get on the waiting list for approval. The other lots in the subdivision would require the Hydro study to see the impact of the system.

Vicki asked if they had gotten the engineering plan done that the board had requested in previous meetings. They had no answer.

Approval of New Water Connection(s):

MOTION TO APPROVE A New Residential Connection for Keith Ward on by Jared Second by Danny. **APPROVED.**

MOTION TO APPROVE A New Residential Connection for Darrel Rowell by Jared Second by Dany. **APPROVED.**

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

Operation Managers Report: Zack said Water samples were good. He had a customer (Lynette Larson) ask him about having FSSD put gravel where the road is sinking where a water line runs. Jared said he would fix it when he had time. Zach said he has had problems with people turning their own water on and off and ruining the shut off valves.

Mike Wilkerson Introduced himself and explained he was interested in the appointed open board seat position. He told the board about himself and his experience.

Steve Hille Introduced himself and explained he was interested in the appointed open board seat position. He told the board about himself and his experience.

BOARD MEMBER OPEN TICKET:

Zach told the board we have made Spreadsheets and implementing work orders. Jared had some ideas for other spread sheets.

Business for Next Meeting:

Amending Budget Review

Discussion of appointment to fill seat

PUBLIC : No Public Comment

7:00 Adjourn PM