

***FRUITLAND SPECIAL SERVICE DISTRICT BOARD OF TRUSTEES
MEETING***

April 11, 2024

Chairman Called meeting to Order at 6:00 PM

Roll Call Board: Vicki Savage, Mike Wilkerson, Steve Hille, Jared Kesler

STAFF: Shilo Hatch, Zack Taylor

Public: Rodger Young, Nicole Cowley, Ellen Crowton

Approval of Minutes: Review of Minutes Mike Wilkerson had questions about the verbiage of a motion made that Fruitland Special Service District is to stop accepting Residential and Commercial Water connections at this time. The board reviewed the audio and it reflected to be correct and no changes were made.

Motion to Approve Meeting minutes for January, February and March by Steve Second by Mike. Approved.

Chairmans Report:

1) *Board Member Interview and Swearing in.*

The Chairman let Rodger Young introduce himself.

Motion was made to appoint Rodger Young to fill a vacant Fruitland Special Service District Trustees seat by Jared Second by Mike Approved

2) *Chairman (Vicki Savage) Presented Rodger Young with the Oath of Office and swore him in. Rodger Signed the Oath.*

Chairman let a member of the public (Nichole Cowley) go ahead because she had to leave. Nichole wanted to tell the board she did not mean to cause any disrupt with a flyer she had posted anonymously on face book advertising our meeting. She told the board she made in her spare time at work and that she makes all the notices for Duchesne City and always posts them anonymously and was trying to help.

3) *Chairman talked about the water haulers*

Zach said he talked with Brock and he had told zach that pinon ridge fill station counts 10 customers as 1 ERC. We had no news if the Pinion Fill station was up and running yet. Discussion on putting a fill station by the well or following up with the commissioners to see if they could help put a facility in at the new road shed site. Possibility of circulating a petition around for potential water haulers to sign that could be presented to the commissioners. Going forward it was decided that a non-potable water sign be placed at the hydrant and a backflow preventer installed and that FSSD would continue to allow existing water haulers to haul from the office hydrant.

DECK BIDS:

No other bids had come in. Board reviewed Yeates Constructions Bid of 13,840.00 again. Yeates had requested that FSSD pays 50% down for material. Board recommended that staff lets Yeates know that it needs to be done in a timely manner and according to Duchesne County specs/Building code.

Mike made a motion to Award the new deck /porch for existing FSSD office bid to Yeates Construction in the amount of 13,840.00 by Jared second by Steve. Approved.

Zach asked the board if he was ok to work on the porch after hours as he works for Yeates construction on his days off. Board agreed that would be fine.

Jared Kesler Big G Update *Jared said he talked to Shane Giles about the prior meeting and they discussed having two meters as well as the G selling water. Jared made a recommendation to make sure they have a backflow preventer and to sale the water as non-potable water.*

Jared Kesler SOP

Jared discussed with the board and staff that he would like FSSD to do standard operating procedures book on everything. For safety

Office Managers:

- 1. Board reviewed and signed checks.***
- 2. Motion to Approve a New Residential Application for Ryan Hille by Jared second by Mike. Steve Hille Abstained Approved***
- 3. Pindersosa Application Denied***

4. *Confined Space Sniffer has been ordered.*
5. *Aloha Fence has us on their schedule for next month*

Motion to approve Checks and Financials by Jared Second by Steve Approved.

Rodger Young had to leave the meeting early

Operation Managers Report: *Water Samples were good. Still replacing MXUs. Zach asked the board is still going with the 30 inch cans. Zach sent back a 2 inch air vacc that we do not need. Board agreed to continue forward with the cans. Mike asked the Zach how the new truck was and if we were keeping up on the maintenance oil changes have been done at Labrum in Heber and it is washed every time he goes to run water samples to Orem. Board directed Zach to go ahead and purchase a new toilet for the office.*

Other Business

Chairman Closed Public meeting 8:32 PM and

Opened Closed Meeting