

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

May 13 2021

Chairman Called meeting to Order at 6:00PM

Roll Call: *Bonner Hardegree, Danny Pace, Tom Brown, Jared Kesler*

Vicki Savage Absent

Shilo Hatch, Richard Yeates, Jeff Baker (Jones and Demille), Maxine Bertola, Isaiah Hoppe, Charlie Greenwood, Wade Price

Motion to Approve *The April 15 2021 FSSD Board of Trustees Meeting Minutes by Jared Second by Danny **APPROVED.***

Chairman's Report: *Chairman had no new business. He asked if the truck bed was purchased. Jared Kesler picked up the bed and said that we will have to do a little work on it add some lights and tools to the bed.*

Maine Bertola (Fruitland Cemetery) *Maxine thanked Richard and The Fssd Board for taking care of the lawn at the Fruitland Cemetery.*

Charlie Green Wood (Last Resorts Holding.) *Charlie asked the board if he could connect to the overflow pipe at the FSSD water tank located at the top of Elk horn Drive on Bandanna Ranch. He proposed that he would like to use the excess overflow water from the storage tank for livestock from May 15 to June 15 annually. This would help them spread livestock and utilize the feed and also could help with overgrowth fire danger. I f approved he proposed they would connect to the overflow pipe with a tee. Use 2" poly pipe to run the water to a livestock trough with a float. There would be an airbreak between the float and inlet pipe.*

Place a valve up next to the tee see they could shut the water to the trough when cows are not present.

Motion to Approve Last Resorts Holding to connect to the Overflow tank to water livestock with overflow May 15 through June15 annually By Danny second By Tom. **Approved.**

Engineers Report: Jeff Baker brought the updated proposal for the line extension up Potato Pit Road. Jones and Demille could do the bidding and proposals it would be around 6000.00 dollars. Board had a discussion that they have not heard anything from MWR. Board was concerned that MWR was possibly not going forward with the development. Board decided to hold off until they hear from MWR. Jeff said that Chris Watkins was going forward with surveying 10 lots and asked the board for a will serve letter. Chairman stated that the we could issue a will serve letter.

MOTION TO APPROVE A new connection for Troy Wilde 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 Keith Ward Approval based upon that all fees are paid and requirements of FSSD are met By Tom Second by Danny **APPROVED.**

MOTION TO APPROVE A new connection for Isaiah Hoppe Approval based upon that all fees are paid and requirements of FSSD are met By Jared Second by Tom **APPROVED**

MOTION TO APPROVE A new connection for Cassidy Taylor Approval based upon that all fees are paid and requirements of FSSD are met By Tom Second by Jared **APPROVED**

Business Managers Report. FSSD has started their annual audit. FSSD has had allot of new transfers and new connection inquiries.

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

Operation Managers Report: *Water Samples were good. Springs are low and there was no overflow at the splitter box. Had the Altitude valve repaired at the million-gallon tank it is working and holding overflow from going out into the dirt. The well is pumping it was holding at 45 a couple weeks ago now it is holding at 85. No breaks to report. Richard said we need to seal coat the tanks.*

Board Member Open Ticket

Jared

Need to pressure wash the new bed and a few repairs. Jared would like to see the service truck fully equipped with a pump and every thing it needs so Richard does not have to use his own equipment any longer.

Danny

Danny placed the no trespassing signs on the pump well house. Requested we put new fencing around the springs. Rich would get some prices. Jeff Baker gave us some fencing specs. Signs need to be placed at the springs and on the tanks. Board discussed getting a master key and rekeying everything because it has been the same for 15 years.

PUBLIC: *No Public Comment*

ADJOURN AT 7:40 PM