

*Minutes of a Meeting of the Fruitland Special  
Service District Board of Trustees  
November 12, 2020*

*Chairman Called meeting to Order at 6:00 PM*

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

*Vern Roberts Absent*

*Shilo Hatch, Richard Yeates*

*Bill Nielsen*

**Motion to Approve** *The September 10 2020 FSSD Board of Trustees Meeting Minutes by Vicki Second by Jared **APPROVED.***

**Chairman's Report:** *Chairman went over recommended 2020 budget amendment. Revenues are above projected because of increase of new installations. Debt consolidation has decreased. The Chairman recommended a increase total of \$33711.00 of which \$17000 is non cash depreciation.*

**Motion to Approve** *The amendment of the 2020 budget to increase by 33711.00\$ by Danny second by Jared*

**Brenda Doyle Connection:** *Bill Nielsen representing Board discussed line size and decided to go with a standard 1 inch ¾ meter easements were verified there will be and additional fee for parts and excavation. Board agreed pending approval for funds.*

**MOTION TO APPROVE** *A new connection for Viola Harrison in the Deerfield Subdivision. Approval based upon that all fees are paid and requirements of FSSD are met By Jared Second by Danny **APPROVED.***

**Business Managers Report** Sent MWR potato pit subdivision information to Jones and Demile. Have not heard back yet. Looking into if we need to budget for a new truck.

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

**Operation Managers Report:** Water Samples were good. Well sample was good. Pressure station break had a piece of old pipe stuck int it. Jared Kesler and Richard dug it up and repaired it. Shilo picked up the part in Salt Lake City. Fixed the doors on the truck winterized sprinkler system.

**PUBLIC :** No Public Comment

**BOARD MEMBER OPEN TICKET:** Vicki Discussion on employee management Vicki said they are working on a formal HR Employee Policy.

Jared: Said Vern had a list of items to be presented

1 why hasn't the district added a property tax?

Bonner discussed that we had talked it over with our lawyer and it's a long process at least a year and that it still might not pass after that and that financially the district so far was in good standing with put having to tax yet but it is an option if the board wanted to do it.

2. Drilling Wells in our District board discussed that we would have to look into it if they are drilling wells for irrigation water they don't know if its feasible to spend the legal fees fighting it.

3. Red Creek water shared transfer shilo stated that Mr sweat would not change the one without the certificate. Jared said he would help the best he could. We may possibly have to talk to a lawyer.

4. Board discussed the purchase of a commercial meter we could lease out when we had trucks needing to buy water. We will do research on how much they are.

5. Jared said he Vern Roberts wants to know about the right away of the water line crossing his fields from 20-30 years ago. Richard was wondering if he had one for the line running on his. Shilo said she will find out.

***ADJOURN AT 7:30PM***