

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

JUNE 11, 2020

Chairman Called meeting to Order at 6:00 PM

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

Doug and Kara Lathom

Eddie Roberts

Shilo Hatch, Richard Yeates

ABSENT Vern Roberts

Motion to Approve *the May 2020 FSSD Board of Trustees Meeting Minutes by Jared Second by Danny **APPROVED.***

Chairman's Report: *No Pressing Business*

Jared Kesler asked the board if he could transfer his stock meter to another location.

*Board made **A MOTION TO APPROVE** moving Jared Keslers stock meter to another location by Danny seconded by Vickie **APPROVED***

Eddie Roberts, Doug and Kara Lathom came to the board asking about getting an exception to installing a Booster pump on a property the Lathoms are thinking of purchasing. The properties site assessment failed on the lower portion of the property so they would have to build there home at an elevation where they would need to pump water up to it. FSSD would have 40 lbs at the meter. They discussed the options of having a booster pump or a cistern where they would have to pump out of. A booster pump would be the easiest and most cost-effective solution. Chairman stated that FSSD would have no objections as long as it was up

to code and up to The Division of Drinking Water Specs. The Lathoms would responsible for composing a letter and compiling all the information to present to the Division of Drinking Water to apply for an Exception to the Utah Code R309-105-(3),R309-504-5(4) and R309-550-11(3).

Approval of New Water Connection(s):

MOTION TO APPROVE A new connection for Darren Klein. Approval based upon that all fees are paid and requirements of FSSD are met By Vicki Second by Jared ***APPROVED.***

MOTION TO APPROVE A new connection for Jay Powell. Approval based upon that all fees are paid and requirements of FSSD are met By Jared Second by Danny ***APPROVED.***

MOTION TO APPROVE A new connection for Doug Lathom. Approval based upon that all fees are paid and requirements are met and proposed booster system is approved of FSSD are met By Vicki Second by Jared ***APPROVED***

Business Managers Report FSSD will be transitioning to Xpress bill pay will be starting next month. The auditors are still finishing up the audit.

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

Operation Managers Report: Water Samples were good. Tested million gallon tank and sanitized it. It is still draining when it has finished draining recommended doing an xray on the cracks to see where it is leaking. Well has a good aquifer it recovers quickly when turned on. Meter reading went well this month 97%

OTHER BUSINESS

None.

PUBLIC : No Public Comment

Recess was called waiting for the arrival of Nathan Hall at 6:45 PM

Vickie Savage and Danny place left the meeting

Meeting called back to order at 7:00 pm

Chairman explained the Lathoms Booster pump situation to Nathan Hall.

Nathan discussed how a cistern is still considered an inline cross connection on the system which is prohibited. Eddie said they would have it engineered and have testable back flow and daylight the vault. A booster pump would be the best route for the property. Nathan explained what needs to be done to apply for an exception with the Division of drinking water. The Lathoms agreed to do the leg work and have Nathan Hall and FSSD Approve it before it was sent off. Nathan recommended that they attach the failed site assessment with their application and explain that they do not have an option except to build higher where the site assessment passed.

The board thanked Nathan Hall for coming out and helping.

ADJOURN AT 7:40 PM