

Minutes of Fruitland Special Service District Board of Trustees August 9, 2023

Chairman Called Hearing to Order at 6:00 PM

Roll Call Board: Bonner Hardegree, Mike Wilkerson, Vicki Savage, Jared Kesler

ABSENT Danny Pace

STAFF: Shilo Hatch, Zack Taylor

Public : Steve Hille, Michael Scheetz Jeff Baker (Jones and Demille)

Motion to Approve FSSD July 2023 Trustee meeting Minutes by Jared Second by Vicki ***Approved.***

Engineers Report: Pinderosa project is moving forward with line installation Jones and Demille will have someone out to inspect and follow up with the work the installation that the Contactor (Vern Roberts Backhoe Services) is doing while installation of the line is happening. Jeff said he talked with Adam long (Attorney) and that Adam had found no concerns with the contracts for the DDW Loan on Upper Mill Hollow. We need to have the Public Bond Hearing after 14 days of notice and we can go forward.

Chairmans Report:

1. Consideration and possible approval of a resolution authorizing a notice of public hearing and intent to issue not more than \$300,000 of water revenue bonds; fixing the maximum aggregate principal amount, maturity, interest rate, and discount of the bonds for the DDW Upper Mill Hollow Spring redevelopment Project. Chairman stated we would have to hold a public hearing 14 days after notice is sent out. He asked if the board wanted to hold a special meeting or if we wanted to wait until next month. A discussion was had that we need to hurry due to weather and the deadline to get the spring completed. Shilo Said she will mail and email out notice

Monday and post it on the public notice website as well as the office, Post office and Fruitland Gas station. We will have the public Hearing on Monday August 28 2023 at 6 pm.

MOTION TO APPROVE a resolution authorizing a notice of public hearing and intent to issue not more than \$300,000 of water revenue bonds; fixing the maximum aggregate principal amount, maturity, interest rate, and discount of the bonds for the DDW Upper Mill Hollow Spring redevelopment Project. **BY** Mike W. **Second** by Jared K. **APPROVED.**

2. Chairman Hardegree updated the board about the CIB funding project for the Lower Mill Hollow Spring. Bonner And Shilo attended the CIB meeting August 3, 2023, in Salt Lake City the Permanent Community Impact Fund Board (CIB) had its first review Fruitland Special Service District's application for \$488,000 (a \$244,000 15 yr. @ 0.5% loan and a \$244,000 grant) to help finance the Mill Hollow Lower Spring Redevelopment and source metering. The CIB Board voted to advance the application as \$488,000 (a \$181,000 30 yr. @ 2% loan and a \$307,000 grant) to the Priority List for prioritization and funding consideration at the October 5, 2023, CIB board meeting.

3. Multiple housing updates

rr-Representing Dan Hansen.

Asked if they could just put the meter that was approved last month up on the line through the property. He stated it would be extremely difficult for him to run a line up the ridge from Bandana Drive that FSSD could put there own lock on the gate. Zach said it would be hard to access that meter in the winter and the road is very steep and was concerned if the meter leaked . Jared said he looked at it and that it would be difficult for the owner to run a line up that ridge. The board agreed to put the meter up where the line runs on the property.

Office Managers :

CIB application moving along we will have to attend a meeting in person next month to present the project.

FSSD received one fence bid so far for the Coleman tank. Hopefully she can present a couple bids next meeting

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

Motion to Approve a New connection for Tracy Erckenbrack red creek ranches approved by Jared and second Vicki. Approved.

Motion to Approve a New Connection for Richard Rahm Approved by Danny Second by Jared Approved

Operation Managers Report: *The state had us take multiple samples around the Murdoch residence. The Murdoch residence tested positive for Coliform. The line above and below was clean we took six samples and one came back inconclusive at the bandana test station we tested it again the next day and it was good. Ryan Dearing told Shilo that he would contact the Murdoch residence and explain to them our findings. So far we have enough parts to continue on with installations but we are out of MXU readers so we can read the meters manually there was no exact time frame when we would be getting anymore.*

BOARD MEMBER OPEN TICKET:

Mike asked who manages the cemetery sprinklers. FSSD was not aware that there was a meter at the cemetery and that FSSD office received a call the new people have taken over the cemetery and they lived on Pinion Ridge. Mike said he has been adjusting the sprinklers.

Adjourn

8:10PM