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

July 14 2022

Chairman Called meeting to Order at 6:05 PM

Roll Call Board: Bonner Hardegree, Tom Brown,

Vicki Savage, Jared Kesler

ABSENT: Danny Pace

Shilo Hatch, Richard Yeates

Motion to Approve the June 2022 FSSD Board of Trustees Meeting Minutes by Jared Second by Vicki **APPROVED.**

Chairmans Report: None Employment covered in closed meeting

Approval of New Water Connection(s):

Motion to Approve a New Connection for David Guildero Bandanna Ranch by Tom second by Jared **Approved**.

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

Business Managers Report:

Spring Redevelopment funding application has been submitted.

Discussion on water haulers that have to have an approved tank permit from Tricounty health.

Water spicket needs to be repaired out in front of the office.

We ordered a chlorine tester.

Employment applications

Operation Managers Report: Water samples have all been good. We finished up our sanitary survey it was all completed we fixed everything that needed to be taken care of. Meters are on back order so we haven't been able to do our new installations. There was a break at the Coleman tank. The truck broke down needed tie rod ends replaced. Needs new tires also.

BOARD MEMBER OPEN TICKET:

Board wants the lawn watered more. Rich said he was trying to conserve water.

Business for Next Meeting: PUBLIC None Open Closed Meeting 7:05pm Adjourn Closed Meeting 7:39pm Reopen Public Meeting 7:40pm 7:45pm Adjourn