

Minutes of a Meeting of the Fruitland Special Service District Board of Trustees January 20 2022

Chairman Called meeting to Order at 6:00 PM

***Roll Call:** Bonner Hardegree, Tom Brown, Vicki Savage,
Shilo Hatch Richard Yeates*

Jared Kesler arrived at 6:15 PM

Jeff Baker From Jones and Demille Engineering

***ABSENT:** Danny Pace*

***Motion to Approve** the December 2021 FSSD Board of Trustees Meeting Minutes by Tom Second by Vicki **APPROVED**. Pending the correction of the spelling error on the word Sings to sighns and Correction of the Spelling of Danny Paces Name.*

***Engineers Report:** Jeff wanted to know if FSSD wanted to run the bid again for the extension of the Tator Pit Road. Notice will be put in 5 public places and the advertisement for bid will run through February 16 2022. FSSD will plan on awarding a bid at the March meeting. Jeff asked if Chairman could sign the work order for Jones and Demille. Chairman signed work order. Jeff said he will email board members and FSSD results of the Bid opening on February 16 2022.*

Chairman's Report:

Final Approval of Annexation of Section 27 (Oak Hills Development)

Shilo Hatch read the Resolution Approving the Annexation that was prepared by the Chairman out loud (Attached Exhibit A)

Motion to Approve a Resolution of the Annexation of Section 27 (Oakhill's Subdivision)

Beginning at the South East corner of section 27 Township 2 South, Range 9 West Uintah Special Base and Meridian.

Thence Westerly 1 mile to the Southwest corner of section 27

Thence Northerly 1 Mile to the Northwest corner of section 27

Thence Easterly 1 mile to the North East corner of section 27

*Thence Southerly 1 mile to the point of beginning containing 643 acres or 1 square mile. by Tom Brown Second By Vicki Savage. **APPROVED.***

Approval of New Water Connection(s): None

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

Business Managers Report:

A few weeks on the signs for the truck

Shilo wats to put a meter at the office to meter water haulers.

Board discussed moving the filling hydrant over by the shop so its more convenient for the haulers and out of the way.

Operation Managers Report: *Water samples were good. Truck keeps breaking down having a hard time getting it to start so we are going to have to take it to a mechanic and see what is wrong with it. The well is running good it took 10 minutes to recover and hold. The Back entrance to Bandanna leak we ended up getting a metal flange to fix it. So far it has held.*

BOARD MEMBER OPEN TICKET:

Jared was going to look into a H2S sniffer Monitor

Business for Next Meeting: *Bylaw amendment*

PUBLIC : No Public Comment

6:45 Adjourn PM