

## FSSD PUBLIC HEARING AND MEETING MINUTES

AUGUST 28, 2023

Call to order 6:00 PM

FSSD Roll Call : Bonner Hardegree, Mike Wilkerson, Danny Pace (Jared Kesler Via Phone to discuss truck)

Absent Vicki Savage

Staff: Shilo Hatch, Zachary Taylor

Public: Brock Harrison (Jones and Demille) Ward Qualls, Stephanie Qualls, Brenda Smith, Steve Hille

Chairman opened the public hearing discussing the supplemental master bond resolution 2023-DD08 authorizing issuance of \$287,000 of bonds in connection with a loan from the Utah Division of Drinking Water for the construction and redevelopment of the Upper Mill Hollow Springs. This has been a year long process working on this project. The redevelopment will help us protect our sources and utilize the Upper Mill Hollow spring for years to come and hopeful this will solve the turbidity issue with the spring. The annual payment will be close to\$ 9000.00 a year. The chairman said that all of the funds are going to the redevelopment of the Upper Mill Hollow spring. This loan is 287,000.00at 3% interest and will be paid over a term of 30 years. FSSD has retired two debts I the past 5 years and we have an outstanding debt of 467,000 that make annual payments this project was the well and infrastructure update that was completed in 2010.

Open to Public Comment:

Stephanie Qualls asked if this will affect our water rates? Chairman stated that this project will not increase our rates and that the district

had a review three years ago that increased rates. FSSD has an account of restricted funds that is compiled of impact fees of new connections that are restricted funds that are reserved for infrastructure improvements. FSSD also has the option to access a property tax and have not needed to yet.

Stephanie Qualls Asked if we have looked into other federal funding? Chairman said we have applied and is in the process of applying for a governor's grant. We are in the middle of applying for CIB funding and that FSSD has been put on a priority list for funding to Redevelop the Lower Mill Hollow Spring Next year. The CIB Board voted to move 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. Brock Harrison Jones and Demille explained that the CIB funding comes from oil and gas leases and that we get priority often because we are in an oil and gas producing county.

Chairman asked if there was any more public comment.

Close Public Hearing

Chairman asked the board if they had any questions concerns about the resolution.

Motion to Approve Supplemental Master Bond Resolution NO 2023-DD08 By Jared Second by Mike Approved.

### **Consideration of truck**

Jared had found a 2023 chevy Silverado 1500 through labrum ford in Heber City. Jared explained all the details and it would be equipped with weather guard chest, ladder rack with straps, Brush guard with winch mount, winch and upgraded tires for off road terrain. Zach and

Shilo went and looked at it and gave them a 2000.00 check to hold the vehical. Total should be \$60,551.72.

**Motion to approve** the purchase of a chevy 2023 Silverado 1500 by Danny Second By Jared **APPROVED.**

**Brock Harrison updated the board on the Pinderosa Line installation** line installation has been going well Jones and Demille has had engineers supervising they have been chlorinating as they go. Pressure testing and bacteriological sampling needs to be completed then they can get their operating permit.

Next FSSD Meeting Scheduled September 14, 2023

**No other Business**

**Adjourn 6:50 PM**