

# *Public Hearing Minutes of Fruitland Special Service District Board of Trustees September 14, 2023*

*Chairman Called Hearing to Order at 6:00 PM*

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

***STAFF:*** Shilo Hatch, Zack Taylor

***Public :*** Steve Hille, Brock Harrison ( Jones and Demille), Vern Roberts, Steve Hille

***Motion to Approve*** FSSD August 9 2023 Trustee meeting Minutes by Vicki Second by Jared ***Approved.***

***Motion to Approve*** FSSD August 28 trustee Meeting Minutes By Jared second by Mike. ***Approved***

***Engineers Report: (Brock Harrison)***

***Mill Hollow Project Update:*** Brock discussed that the pre-construction meeting was held at the fssd office and that perco is getting ready within the next couple of weeks to start. Bonner said he thought the meeting went well in attendance were the Perco Rock ,Contractors Bonner Hardegree Vicki Savage, Shilo Hatch Zack Taylor, Mark Hansen, Jeff Baker and land owner Danny Brysen.

***Pinderosa*** Brock said that they had completed the walk through with Zach Taylor and Contractor Vern Roberts September 14, 2023. Everything looked to be in compliance except one leaky setter box that Pinderosa will fix. Brock said he will get working on the operating permit. Mike Wilkerson asked if FSSD has received the Asbuilds and if there were any changes. Brock said the only changes were that the line was moved to the east side of the properties instead of it being placed on the West Side . FSSD will get a copy of the finalized as build. Brock stated that the

*Chlorination was completed the pressure test passed and that the Sanitary water samples came back good. For the Pinderosa project.*

*Brock said that he hopes to have a Mill Hollow Lower Spring proposal from Jones and Demille next month. Bonner asked that after the funding finalization meeting on October 5, 2023 if it would be possible to prioritize the metering of the sources so we could get that started possibly this year, as it is a high priority for the district to begin this process to possibly allocate/ free up some more water connections.*

**GOVERNORS GRANT** *Brock and Shilo have submitted an application for 564000.00 to Upsize the line of the Youngs Bench line. Those homes often loose pressure at high peak demand times of the day and year. We do not know the exact date of when and if they will issue the grant funds yet. We are hopeful that FSSD will receive it.*

***Chairmans Report:***

*Bonner stated that Brock has already touched base on most of his items. The District received their new service truck today, it is in the parking lot if anyone wants to go look at it. Bonner said that Shilo finally received a call back from Andrew Dutson from The Water rights office he assured her that they have not forgot about our transfer he explained that they are extremely short staffed and have not forgot about us and will get to work on it as soon as possible.*

*The Final CIB funding meeting will be October 5 2023 we are hoping we can attend electronically. But have not received confirmation yet so we may need to send a representative down with Shilo Bonner will not be able to attend in person.*

***Pinderosa ( Vern Roberts)***

*Vern Roberts said that John Pinder is wondering if he can prepay impact fees for the next 9 lot phase of the Pinderosa subdivision? He said they know it has to be a year before they can do another minor subdivision. Chairman said that it would not guarantee him the connections and did not understand why he wants to give us money for a subdivision that's not approved. Impact fees could be refundable if it did not go through. Mr. Roberts said he would tell John Pinder.*

*Vern Roberts Left the meeting.*

### **Office Managers :**

*Shilo filed an extension application for the Upper Mill Hollow project through he DDW. DDW approved an extension until December 1, 2023.*

*Bob Miles asked if Shilo could ask the board if he could reserve /add one more connection to the Oak ridge Subdivision lot 10. The board recommended that he fill out an application and pay the fees to add another connection at this time they are not doing reserved connections. Shilo said she will let him know.*

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

**Motion to Approve a New connection** for Adam and Amanda Johnson 46000 S approved by Mike and second Jared. **Approved.**

**Motion to Approve a New Connection** for Andrew Graehl / Hayden Ivie Approved by Jared Second by Mike **Approved**

**Operation Managers Report:** Switched splitter box today for the first time today. Our routine water sample showed coliform form the Little Red Hydrant Zach ran 3 more samples and resampled the hydrant they all came back good. Zach thinks it was possible sample error.

### **BOARD MEMBER OPEN TICKET:**

*Vickie told the board that Richard Yeates has requested that FSSD Fixes his trailer that there had been a previous agreement that FSSD would pay to fix it. The Truck bed that was purchased by FSSD had done substantial damage to Mr. Yeates trailer Doc Savage will do the welding.*

*Chariman Hardegree told the board that his last meeting will be Octobers meeting that he has served for 12 years. He stated that he recommended that the board possibly appoints a temporary chairman until they have a full Quorum. But the board can do what they want. He told Shilo to put notice out that there will be a vacant FSSD Trustees seat*

### **Business For Next Meeting:**

*Possible Resolution for Pinderosa that if they do give us impact fees to hold that it will not guarantee that FSSD can issue the water connections.*

*Adjourn*

**8:30PM**