## Minutes of a Meeting of the Fruitland Special Service District Board of Trustees SEPTEMBER 10,2020

Chairman Called meeting to Order at 6:05 PM

Roll Call: Bonner Hardegree, Danny Pace, Vickie Savage, Jared Kesler

Shilo Hatch, Richard Yeates

Vern Roberts Absent

**Motion to Approve** The August 2020 FSSD Board of Trustees Meeting Minutes by Danny Second by Vicki **APPROVED.** 

**Chairman's Report:** Chairman stated he had no pressing business except we will try to have the budget review next meeting.

## **Approval of New Water Connection(s):**

**MOTION TO APPROVE** A new connection for James Pineault. Approval based upon that all fees are paid and requirements of FSSD are met By Danny Second by Vicki **APPROVED.** 

**MOTION TO APPROVE** A new connection for Glen Weideir. Approval based upon that all fees are paid and requirements of FSSD are met By Jared Second by Danny **APPROVED.** 

Business Managers Report Shilo had a conversation with Labrum Ford in Heber they said they could probably piggy -back a new truck on the Duchesne County Contract. The Ford Dealership said they would get a bid to the district.

Bill Street had asked Shilo to ask for forgiveness on a break that occurred while they were gone. Their horses had broken the float on the watering tank so it had been leaking why they were gone they fixed it as soon as the found it. The total of

the overage usage was \$769.00. The board agreed to cut the overage in half to \$384.50.

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

**Operation Managers Report:** Water Samples were good. Rich said he had a run of small breaks he has repaired. The million Gallon tank has been welded, painted and is about ¾ full and still holding water. Rich said he has started on insulating meters for the winter. The County Salt Shed has the water up and running the engineers tested the system and they had good operating pressure and everything was working well.

## **OTHER BUSINESS**

None.

**PUBLIC:** No Public Comment

**ADJOURN AT 6:30PM**