

# *Minutes of a Meeting of the Fruitland Special Service District Board of Trustees December 16, 2021*

*Chairman Called meeting to Order at 6:31 PM*

***Roll Call:*** *Bonner Hardegree, Tom Brown, Vicki Savage, Jared Kelser*

*Shilo Hatch Richard Yeates*

*ABSENT Danny Pace*

***Motion to Approve*** *the November 18 2021 FSSD Board of Trustees Meeting Minutes by Tom Second by Vicki **APPROVED.***

***Chairman's Report:*** *Chairman discussed Budget of Expenditures 394,905.00  
And Non Operating Income 397,300.00*

*Chairman asked board if there were any comments on the budget that was just reviewed in the Public hearing.*

***Motion to Approve*** *The Proposed 2022 Annual Budget By Vicki Second By Tom Approved.*

*Chairman Opened the board to any questions about the Annexation and process. He stated that the developer of Oakhills is to pay for all costs and legal fees and that there would be no financial impact on the district except for additional new connections and revenue from these new connections.*

*Jared asked about the inspections of the waterline/ New infrastructure of Oakhill's. chairman said that might be part of the Districts responsibility because the District will assume the line after the waiting period.*

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

**MOTION TO APPROVE** A new connection for Gene Powers Hidden Meadows lot 71. Approval based upon that all fees are paid and requirements of FSSD are met By Jared Second by Tom **APPROVED.**

**Buisness Managers Report:** ADT has scheduled  
to install the cameras

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

**Operation Managers Report:** Water samples were good. The Stage Coach break broke again the fitting cracked so rich ordered one that will work better. The service truck broke down Thacker's Repair came and towed it to their shop it had an air vacc leak. The well was holding at 168 ft when flushed. Meters came in and so far we have all the paid installations completed to date.

**BOARD MEMBER OPEN TICKET:**

Vicki asked about the Red Creek irrigation meeting that Bonner attended and asked if he submitted a letter about others using the FSSD irrigation water. He had issued them a letter. The Irrigation district board voted in their new board.

Jared asked about an emergency system where we could send out texts to people in case of an emergency or break. So, we didn't have to call everyone individually. Shilo said she will check with the county that they may have a system we can utilize.

Jared asked if we got signs for the truck made or permanent signs in the post office. He recommended CRC vinyl in Heber to do the work.

**Business for next meeting**

Review of Bylaws, Annexation of Oak Hills Subdivision

***PUBLIC : No Public Comment***

***Adjourn 6:45 PM***