**Fruitland Special Service District**
**Board Meeting Agenda**
**Date:** October 10, 2024
**Time:** 3:00 PM

1. **Call to Order**
*Chair:*
2. **Roll Call**
*Attendance of Board Members*
3. **Public Comment**
*Opportunity for public input*
4. **Approval of Previous Meeting Minutes**
*September 12, 2024, meeting minutes approval*
5. **Reports**
	* **Engineer’s Report**
	*SCADA system updates,*
	* *Questions regarding capping of the upper Mill Hollow Spring*
	* **Operations Manager’s Report**
	*MXU Installation, Source Meters, Repairs and Maintenance.*
	* **Clerk’s Report**
	*Financials, Loans, Audits, Check Signing.*
6. **Old Business**
	* **Flush Valve Replacements**
	* **Water Hydrant Removal Updates**
	* **Employee Check-ins**
	* **Water Purchase Offer (4 acre-feet)**
	* **Operations Manager's Job Description**
7. **New Business**
	* **Coleman Water Trough Shut Off and Spring Float Installation**
	* **Future Water Planning for a Growing Community**
	* **Internet Issues at the Office**
	* **Water Rate Increase Discussion**
	* **Board Member Terms**
8. **Action Items**
*Summary of tasks and responsible parties for follow-up.*
9. **Adjournment**
*Next Meeting Date: November 14, 2024*