**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*