

Minutes of a Meeting of the Fruitland Special Service District Board of Trustees

June 16 2022

Chairman Called meeting to Order at 6:05 PM

Roll Call Board: *Bonner Hardegree, Tom Brown,*

Vicki Savage, Jared Kesler

ABSENT: *Danny Pace*

*Shilo Hatch, Richard Yeates , Susan Hamilton, Bob Willoughby, Leon Sweat
,Summer Kelch, Mike Wilkerson, Eddie Roberts,*

Jeff Baker From Jones and Demille Engineering

Cameron Olson Aycock and Miles

No minutes From May approval of April 2022 minutes

Motion to Approve *the April 2022 FSSD Board of Trustees Meeting Minutes by
Jared Second by Vicki **APPROVED.***

Jones and Demille Jeff Baker:

Update on source metering for for DDR for a capacity review. This is a high priority to get the sources metered. Jeff said that DDR usually wants a source metered for three years to get an accurate representation on usage but he said that they may let us meter for a year and that possibly could be feasible for the flow data. Jeff will come up with Rich and go to the spring to see what the best meter may be we have 3 sources that will need to be metered hopefully we can get some telemetry where the meter(s) can be read form our phones or office computer. This was proposed in our master plan in 2018.

Chairman asked to get the metering going background work can be done by Jones and Demille

Mill Hollow Update

Spring has been tested 4 times the first two turbidity levels were high second two the turbidity had dropped and Iron came back within normal levels. Chlorination will not change turbidity levels. Shilo has drafted a letter for the CAP plan to send of to DEQ we are asking them to let us turn it back in and batch chlorinate and take weekly samples until we can refurbish the spring.

Cost estimate of redeveloping the spring 260000.00\$

We will apply for emergency funding to see if we can get a grant or loan for redevelopment will probably be a 3-4 week process once construction starts but due to weather and finding a contractor it may not happen until spring.

Oakhills Subdivision

Rich said that they fixed everything that he asked them to repair 200PSI pressure tested for 30 minutes everything was good.

Chairmans Report:

Discussion on limiting the amount of new connections going forward until the Sources are metered and all Shares are transferred to Culinary. Vicki stated that the district needs to take care of the people already on the system to insure they have water in the future. Jared said that he agreed we should limit on a monthly basis. There may be a possibility of 100 new connections if we get the map of retired water to transfer from Red creek Irrigation Jeff and Shilo will work on that. Board discussed implementing a waiting list and only approving 1-2 applications a month for a year until the springs had been metered and usage studies completed. They would review it in a year.

Motion to Approve *the limiting of new connection approvals to 1-2 connections a month for a year and starting a waiting list for new connections. By Tom second by Jared Approved*

Contractors Financial Service: *(Susan Hamilton, Eddie Roberts Clint Peatross)*

*Susan asked about purchasing reserved connections from (Eddie Roberts) (McCollin's LTDs Reserved Connection Owns these Connections) **The** chairman stated that the board can buy back the connections but it states in our bylaws that the connections are appurtenant with the land that they were purchased for and could not be transferred. The board could buy them back for what the owner had paid for them originally.*

LEON SWEAT

Leon stated that he appreciated the district and all his questions have already been answered.

Clint Peatross

He said that Pinders are still willing to write a check for 20 new connections they still not have had a hydrology model done for the proposed subdivision that the District requested. He said he will let them know a waiting list has been established. All of his other questions had been answered.

Sommer Kelsch

Sommer requested a will serve letter for the county so she could subdivide her property into 5 lots. The chairman said we can issue you a will serve letter but could not guarantee connections to all 5 lots.

Approval of New Water Connection(s):

Motion to Approve a New Connection for Cody Hansen by Tom second by Vicki Approved.

Motion to Approve a New Connection for Hadley Family Trust by Jared second by Tom Approved.

Motion to Approve a New Connection for Braiden Despain by Tom second by Vicki Approved.

Motion to Approve a New Connection for Mike Thorton by Jared second by Vicki Approved

Motion to Approve a New Connection for Mathew Sas by Jared second by Tom Approved

Motion to Approve a New Connection for John Price Livestock Connection by Jared second by Vicki Approved

Cameron Olson Aycock and Miles

Cameron presented the FSSD annual audit:

Total net position for the district increased by \$ 163,379.00 which is the net income for the year.

Unrestricted Net position for the district increased by \$ 240,439.00

Operating Revenue increased by \$ 97,107.00

Net Operating Income Increased by \$59,580.00

He said that everything looked good we had done a good job.

There was a finding on exceeding our budget on contract labor.

There was a finding on the PTIF interested in December not being reported in a timely manner. Cameron had attached a letter to the state for the findings.

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

Business Managers Report:

Shilo asked the board if she could get a new updated computer. The board said it was ok to get one.

Shilo had gone to the little red creek Irrigation meeting. She said that they had agreed to come to the office and transfer the missing certificate of Walkers. There was a discussion of all the users to meter.

Shilo Asked when can we cut the trees down and fix the flower bed. Jared said he could help maybe do it the same time as when we move the water haulers hydrant.

Shilo has been busy with the compliance and getting the letter for a plan of action to DDR.

Operation Managers Report: *Water samples were good. We had our sanitary survey there were a few items that need to be repaired and trees removed from the spring, a few gaskets and springs replaced. We have fixed them all. Truck broke*

down again wheel bearing Clegg will come look at it. Richard said he is ready to retire and we need to find a replacement. Shilo will run and an add for employees.

Spring Update samples have been good so far turbidity is down we still have enough water. Hopefully the state will let us put it back in with sampling and batch chlorination.

BOARD MEMBER OPEN TICKET:

Tom wanted to come meet to go over projects that have been approved but not completed. We need to update

Business for Next Meeting:

PUBLIC

Bob Willoughby had a billing question he resolved with Shilo.

8:00 Adjourn PM