

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

March 16, 2023

Chairman Called meeting to Order at 6:05 PM

Roll Call Board: *Bonner Hardegree, Mike Wilkerson, Danny Pace,
Vicki Savage Via Phone*

ABSENT *Jared Kesler*

STAFF: *Shilo Hatch, Zack Taylor*

Brock Harrison,

Motion to Approve *the January 2023 Minutes by Mike second by Danny
Approved.*

Motion to Approve *the February 2023 Minutes by Mike second by Danny
Approved.*

Jones and Demille (Brock Harrison)

*1. Noticed of award needs to be resigned by chairman due to a typo. The
contractors have been notified of the bid awarded to Perco. Documents have been
sent over to the lawyers for review.*

*2. Discussion of CIB application including Lower Mill Hollow Spring Redevelopment
and to include source meters and also apply through UBAG*

*3. Still moving forward with transferring water shares. Shilo met with Steve Sweat
to go over a map.*

Chairman Report: Chairman Reported he will be having hip replacement surgery in April and asked the board if they wanted to reschedule to a later date or conduct meeting with out him. The Board decided to rescheduled to the 20 th of April. Discussion on Election there will be two trustee seats available for the upcoming election.

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

Business Managers Report:

Shilo had been in contact with LRCl company and they were helpful and said they would work with us on transferring shares (Steve Sweat)

Will serve letter request from Troy Wilde Excavation for a Commercial Connection. Discussion on the line Zak said the line would handle and commercial connection. Board agreed to issue a Will serve but that does not guarantee a connection. Wilde will need to submit an application and plan for property.

Discussion about purchasing a Mini Excavator for the district. Board gave the go ahead for staff to get bids on a machine for the approval at the next meeting. Danny recommended Bobcat that they were a good machine

Motion to Approve a New Connection for Andrew Adams by Mike second by Vicki **Approved.**

Operation Managers Report : water samples were good. We have had a frozen meter at Jim waters property. Zakk had been in contact with a company that had a steamer that could steam the lines to thaw it out or we could dig up the line. We don't want to dig with all the snow on the ground. We had a break on bandanna drive on the meter in the middle of the road freeze plate broke.

BOARD MEMBER OPEN TICKET:

7:50 PM