

Public Hearing Minutes of Fruitland Special Service District Board of Trustees

July 13 , 2023

Chairman Called Hearing to Order at 6:00 PM

Roll Call Board: *Bonner Hardegree, Mike Wilkerson, Vicki Savage, Jared Kesler
Danny Pace*

STAFF: *Shilo Hatch, Zack Taylor*

Public : *Troy Wilde, Steve Hille, Tracy Knorr*

Motion to Approve *FSSD June 2023 Trustee meeting Public Hearing Minutes by
Mike Second by Vicki **Approved.***

Motion to Approve *FSSD June 2023 Trustee Meeting Minutes by Vicki Second by
Mike**Approved.***

Chairmans Report:

We had no declarations so we will not have an election but will hold an appointment of two seats in November. We will hold a Public Hearing Next meeting for Bond Resolutions for the Upper Mill Hollow Spring Redevelopment project. Chairman asked how the board felt about secondary home connections if they should only pay a partial fee or what the boards thoughts were. Vicki read from the bylaws that it states each residence should have a separate meter. Shilo said rural water advised her to not discount because it is still an impact to the system especially since the district has a limited amount of connections available. Mike stated he likes the idea of one meter per connection. Shilo was advised to reach out to lawyers and engineers regarding the matter.

TROY WILDE PRESENTED HIS PROJECT:

He explained that he would like to put one ten unit "apartment" building in and another(9000SF) building on the property that would be a store front/Office building. He wanted to install a 2 inch meter to feed the apartments Mr. Wilde said that he would pay all the utilities for the units he had experience doing this with a similar project in another area. The commercial store front building would require another 2 inch meter connection. He stated the apartments would be small one bedroom one bath units with minimal water usage and also would also have minimal landscaping that would require very little water usage. Vicki stated that we are out of water and have a moratorium of 2 meters per month and advised that we need to be careful approving big projects until the metering of the sources is completed and that water shares should be required for new subdivisions. Jared asked how the meter applications were being processed and how long the waiting list was. Shilo said currently four on the waiting list and whoever gets all of their paper work and funds in first gets moved up and put on the agenda or up on waiting list. Discussion on amending by laws because we do not have any multiple housing units in Fruitland. Project would have to be engineered and zack said pipe may have to be increased and there are questions on fire requirements for the buildings we will have to find out from Duchesne County because we are not a fire rated system. Bonner asked Shilo to contact the engineers about this project and find out if we would have to count a two-inch meter as one connection or as 10 ERC on our system. Mike asked if this will be done in phases. Troy said possibly but did not know at this time. MR Wilde said he has been in contact with the county for and would like to get this project started as soon as possible.

Travis Knorr-Representing Dan Hansen.

Asked if they could just put the meter that was approved last month up on the line through the property. He stated it would be extremely difficult for him to run a line up the ridge from Bandana Drive that FSSD could put there own lock on the gate. Zach said it would be hard to access that meter in the winter and the road is very steep and was concerned if the meter leaked . Jared said he looked at it and that it would be difficult for the owner to run a line up that ridge. The board agreed to put the meter up where the line runs on the property.

Office Managers :

CIB application moving along we will have to attend a meeting in person next month to present the project.

FSSD received one fence bid so far for the Coleman tank. Hopefully she can present a couple bids next meeting

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

Motion to Approve a New connection for Tracy Erckenbrack red creek ranches approved by Jared and second Vicki. **Approved.**

Motion to Approve a New Connection for Richard Rahm Approved by Danny Second by Jared **Approved**

Operation Managers Report: The state had us take multiple samples around the Murdoch residence. The Murdoch residence tested positive for Coliform. The line above and below was clean we took six samples and one came back inconclusive at the bandana test station we tested it again the next day and it was good. Ryan Dearing told Shilo that he would contact the Murdoch residence and explain to them our findings. So far we have enough parts to continue on with installations but we are out of MXU readers so we can read the meters manually there was no exact time frame when we would be getting anymore.

BOARD MEMBER OPEN TICKET:

Mike asked who manages the cemetery sprinklers. FSSD was not aware that there was a meter at the cemetery and that FSSD office received a call the new people have taken over the cemetery and they lived on Pinion Ridge. Mike said he has been adjusting the sprinklers.

Adjourn

8:10PM