

Fruitland Special Service District

Board Meeting Agenda

Date: November 14, 2024

Time: 3:00 PM

I. Call to Order

- Opening of the meeting.

II. Roll Call

- Chairman & Board Members
- Public Attendees

III. Public Comment

- Open floor for general public comments (limit to 3 minutes per person).

IV. Approval of Previous Meeting Minutes

- Review and approve minutes from October 10, 2024, meeting.

V. Reports

A. Engineer Report

- Funding for Emergency Water Projects: Update on submission to Rural Development for emergency funding application.
- SCADA System: Review communication with CIB on funding adjustments and updated cost estimates, and new timeline for installation, updated / revised contract with JCI for metering and scada.

B. Operations Manager Report

- MXU System and Meter Maintenance: Status on replacing MXU components, addressing meter wiring issues, and protective tubing options.
- Flush Valve Repairs: Update on five ongoing flush valve repairs.
- Hydrant Removal: Option to leave the hydrant and lock it.
- Property Access and Maintenance: Update on order of 30 locks for fire department access and shutdown of unmaintained water troughs.

C. Clerk's Report

- Financial Review: Approval of October financials and check signing.
- Collections: Efforts to collect on aging accounts and past-due payments.

VI. Old Business

- Water Purchase Negotiations: Update on the offer to purchase 4 acre-feet of water; discussion on available options.

VII. Budget Hearing

- 2024 Budget Discussion and Public Hearing
- Opening of the 2024 budget hearing.
- Proposed budget allocations.
- Public comment on budget priorities.
- **Water Rate Increase and Tax Levy**

- Bart to present findings on the feasibility of a water rate increase and explore potential tax levy options with Duchesne County.

VIII. New Business

1. Coleman Easement Right-of-Way and Agreement

- Discussion on the right-of-way agreement with Coleman, including terms related to water meters and hydrants as part of the agreement.

2. Water Service Agreement Update

Discuss revisions to the current water service agreement to address changes in water service policies and restrictions.

3. Cyber Security

- Video

IX. Action Items

- Summary of tasks assigned during the meeting, with deadlines and responsible parties.

X. Optional Closed Meeting for Future Meetings

- Motion to enter a closed session for this and future meetings on a monthly basis to discuss qualifying topics, such as real estate, personnel matters, or litigation.

XI. Adjournment

- Motion to adjourn the meeting.
- Confirmation of the next meeting date and time.

Open Closed meeting

- Employees performance
- Rental Agreement