

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

August 11, 2022

Chairman Called meeting to Order at 6:11 PM

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

Vicki Savage, Jared Kesler

Shilo Hatch, Richard Yeates, Zack Taylor, Cassisdy Taylor, Jeff Baker, Brock Harrison, Troy Wilde

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

Jones and Demille (Jeff Baker)

Spring Metering Update: *Jeff has been working with SCI out of Roosevelt with (Jared Whitner) specializes in Telemetry. See Bid Below*

1. Scada: \$30,259.00
 - a. This includes their own software, Eco-Structure by Schneider Electric. The same software Roosevelt City, Ballard City, Duchesne City, DCWCD and the Ute Tribe are using.
 - b. Includes a computer, monitor and all associated end devices and battery backup.
 - c. All the installation and development of the graphics and start up/commissioning.
 - d. This site will also have communication equipment to interface the remote sites. This could be a cell modem or radio, we're hoping for radios.
2. Tank Level Site: \$14,068.00
 - a. This includes all solar panels, batteries, PLC and enclosures, wiring, and installation of this equipment.
 - b. Ultra sonic tank level.
 - c. An onsite screen to view live data.
 - d. Communication equipment. This could be a cell modem or radio, we're hoping for radios.
3. Meter Site 1: \$13,442.00

- a. This includes all solar panels, batteries, PLC and enclosures, wiring, and installation of this equipment.
 - b. NO flow meter but the installation and interface time is included. Flow meter provided by others.
 - c. An onsite screen to view live data.
 - d. Communication equipment. This could be a cell modem or radio, we're hoping for radios.
4. Meter Site 2: \$13,442.00
- a. This includes all solar panels, batteries, PLC and enclosures, wiring, and installation of this equipment.
 - b. NO flow meter but the installation and interface time is included. Flow meter provided by others.
 - c. An onsite screen to view live data.
 - d. Communication equipment. This could be a cell modem or radio, we're hoping for radios.
5. Meter Site 3: \$13,442.00
- a. This includes all solar panels, batteries, PLC and enclosures, wiring, and installation of this equipment.
 - b. NO flow meter but the installation and interface time is included. Flow meter provided by others.
 - c. An onsite screen to view live data.
 - d. Communication equipment. This could be a cell modem or radio, we're hoping for radios.

If we do go with a cell modem(s), the reoccurring cost per year is \$400/per line. We'll need at least two. Depending on how radios work out, every site may need one. The price quoted above includes the first year. We would help get the Water Department setup but would like them to maintain their own phone contract(s).

Jeff said radios would probably be more cost effective.

We need to meter as close to the sources as possible to measure any loss and help with peak flow and demand. Also the Irrigation company and the others accessing the little red spring would need to meter also.

Jeff baker said in a couple weeks at the RWA conference Division of Drinking water will let us know if we receive a loan from them to redevelop the Mill Hollow Upper Spring.

The board asked if it will stop the discolored water in the spring runoff redevelopment should solve that problem also there was a discussion on tank

sensors that would let us know when the tanks are getting low. Construction weather permitting should be an estimated 3–4-week process.

Troy Wilde: Troy asked questions about water and connections. He said the engineer answered all of the questions he had. Bonner explained to him about the process of applying and that the board is only doing 1-2 connections monthly until they got a better reading on the springs.

He said he was thinking of purchasing a property south of 6000 S. He said his intentions were to subdivide possibly in the future. Rich said we would need an easement to run the line down. Troy said he could do the digging he is licensed contractor. Troy was wanting confirmation that Fruitland will have water in the future. Chairman stated that FSSD has plenty of water but we need to meter the sources for at least a year.

Chairmans Report: Chairman introduced Zachary Taylor as our new Operator. He started his second week. He will be attending our Rural Water Meeting to take the operator's test next month.

Approval of New Water Connection(s):

Motion to Approve a New Connection for Glenn Steeves Bandanna Ranch by Tom second by Vicki Approved.

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

Business Managers Report:

We are having a hard time getting parts in.

Board wants Shilo to get ahold of Ben Henderson to see about county adding a fill station at salt shed.

Operation Managers Report: Richard: Water samples have all been good. Spring Water samples were good. Took Zack out to read meters and start learning the system. The truck broke down again we will have Thacker's come get it to repair it. We need to repair a broken line by Steve Ellis. Went through the pressure stations

with Zack. There are a few fire hydrants that need the lock tops cut off Nathan said we need to remove them there is not a key so we can fix the seals Mike from Rural Water is coming out to help/Show us how. Rich will stay on and train Zack a little longer until he gets licensed.

PUBLIC None

BOARD MEMBER OPEN TICKET:

Tom Brown brought donuts to thank and show his appreciation to Richard for his work for the District

Business for Next Meeting:

8:09pm Adjourn