

Fruitland Special Service District

Board Meeting Minutes Date: December 12, 2024 Time: 3:02 PM

I. Call to Order The meeting was called to order at 3:02 PM.

II. Roll Call

Board Members Present:

- Mike Wilkerson
- Vicki Savage
- Jared Kesler
- Steve Hille
- Bart Morrill

Others in Attendance:

- Brock Harrison
 - Judy Wilkerson
 - Zack Taylor
-

III. Engineer's Report - Brock Harrison Brock Harrison reported that OTS is working hard on installations and stated that all SCADA systems are in the process of being installed and will soon begin collecting data. Treatment options for the Upper Mill Hollow springs were discussed. The board expressed a preference to treat all water from Mill Hollow springs, with treatment occurring at the tank to ensure all water entering the tank is treated before being distributed to users.

IV. CIB Funding Review and Adoption Mike Wilkerson made a motion to adopt the CIB funding resolution. The motion was seconded by Jared Kesler.

Vote: All in favor. Motion carried.

V. Approval of Financials Bart Morrill made a motion to approve the financial statements. The motion was seconded by Vicki Savage.

Vote: All in favor. Motion carried.

VI. Review and Adoption of Budgets The 2024 budget was reviewed, adjusted and approved. The 2025 proposed budget was reviewed and adopted.

Motion: Mike Wilkerson moved to adopt the 2025 budget. The motion was seconded by Jared Kesler.

Vote: All in favor. Motion carried.

VII. Meeting Schedule for 2025 The board discussed the meeting schedule for 2025. Meetings will be held on Thursdays at 3:00 PM.

Motion: Mike Wilkerson moved to approve the 2025 calendar.

Vote: All in favor. Motion carried.

VIII. Operations Manager's Report - Zack Taylor Zack Taylor provided an update on operational activities. He noted that OTS worked throughout the week on the Scada installations. Starlink installations for two springs and tanks using AT&T SIMs will be installed. Jared suggested implementing a rotation of contractors to improve operational efficiency. Judy Wilkerson will follow up by requesting current certificates of insurance and licensing documentation for contractors.

IX. Motion to Adjourn Public Meeting Mike Wilkerson moved to adjourn the public meeting. The motion was seconded by Bart Morrill.

Vote: All in favor. Motion carried. Public meeting adjourned at 4:20 PM.

X. Closed Meeting The board reconvened in a closed session to discuss personnel matters and potential water purchase.

Motion: Mike Wilkerson moved to open the closed meeting. The motion was seconded by Jared Kesler.

Meeting adjourned 5:10