

*Minutes of a Meeting of the Fruitland Special
Service District Board of Trustees
AUGUST 13, 2020*

Chairman Called meeting to Order at 6:00 PM

***Roll Call:** Bonner Hardegree, Vern Roberts, Danny Pace, Vickie Savage,
Jared Kesler (remotely on Phone)*

Shilo Hatch, Richard Yeates

***Motion to Approve** the July 2020 FSSD Board of Trustees Meeting Minutes by
Vern Second by Danny **APPROVED.***

***Chairman's Report:** No Pressing Business, Chairman stated the county paid and
their meter is installed.*

Approval of New Water Connection(s):

***MOTION TO APPROVE** A new connection for Earl Huggard. Approval based upon
that all fees are paid and requirements of FSSD are met By Vern Second by Vickie
APPROVED.*

***MOTION TO APPROVE** A new connection for Scott Toth. Approval based upon that
all fees are paid and requirements of FSSD are met By Danny Second by Vern
APPROVED.*

***MOTION TO APPROVE** A new connection for Claudia Rincon. Approval based
upon that all fees are paid and requirements are met By Vern Second by Vicki
APPROVED*

***Business Managers Report** FSSD has Xpressbillpay up and running. The Office has
had a large increase in calls inquiring about water connections. Told the board we
should purchase a surveillance camera there has been an increase of foot traffic in
the area.*

Jared Kesler told the board we need a new service truck the board had a discussion on purchasing a new or used truck. Shilo will find out if we can get on a county contract for a new truck. We would have to add it to the budget.

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

Operation Managers Report: Water Samples were good. Put new tires on the service truck. Ken Ivies meter was damaged in the fire estimated around 500.00 \$ worth of damage. The fire Hydrant by the Fire station is leaking oil out of the top and needs to be repaired.

OTHER BUSINESS

Vern said that Nu Skin and Stringham are pushing to get water rights changed over. The board gave Vern Proxy to Vote on behalf of FSSD with FSSD water shares. Shilo will issue a PROXY letter.

Vern wants the gravel put in the front garden area and update the plants.

None.

PUBLIC : No Public Comment

ADJOURN AT 6:52PM