

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

## *July 15, 2021*

*Chairman Called meeting to Order at 6:00 PM*

**Roll Call:** *Bonner Hardegree, Tom Brown, Vickie Savage, Jared Kesler, Danny Pace  
Jeff Baker Jones and Demille*

*Shilo Hatch*

*ABSENT Richard Yeates*

**Motion to Approve** *the June 11 2021 FSSD Board of Trustees Meeting Minutes by  
Jared Second by Danny **APPROVED.***

**Chairman's Report:** *No business*

*Chairman asked Jared about the truck bed project. Jared said it still needed to be  
cleaned up some more and waiting for Neil Clegg to install it and make  
modifications to it. It is still sitting in Jared's yard.*

**Engineers Report:** *Jeff Baker*

*Discussion on (Tator Pit )46000 W road extension 8 inch pipe with tracer wire  
board discussed removing fire hydrants and having one hydrant or flush line at  
end of line. Unit price bids FSSD could handle the inspection of work and lines. The  
board discussed letting Jones and Demille handle the soliciting of bids.*

*Oak Hills Subdivision Update jeff said he will send a hydraulic model to the district  
and DDR.*

*Discussion about a GSA(General Service Agreement) with FSSD and Jones and  
Demille. Board decided to wait until next meeting and discuss further.*

**MOTION TO APPROVE** Jones and Demille to solicit bids for the 46000 W waterline extension project and to allow Jeff Baker from Jones and Demille to be the Hydraulic Engineer for the district to submit to DDR. By Tom Second By Vicki.**APPROVED**

**Approval of New Water Connection(s):**

**MOTION TO APPROVE** A new connection for Kim England. Approval based upon that all fees are paid and requirements of FSSD are met By Jared Second by Tom **APPROVED.**

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

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

**Business Managers Report** Financials Reconciliations Check Approvals. Consumer Confidence Report for 2020 had been submitted. Shilo had not heard back from lawyer office, their assistant called and said they have been swamped with cases with all of the growth in Utah. Shilo presented a bid for an excavator for the district from wheeler. Jared stated the district did not need one it would take multiple people to operate it for safety issues and he said the service truck would not tow it. Shilo presented the fence bids from Earl's fence stating that the spring is a necessity that we need to at least do the spring. Board thought the price was high and Jared thought the footage was off. Board decided to wait until Richard was present to confirm footage. Shilo told the board that the state wants us to get a meter and meter the LRC spring. Board had a brief discussion about how to meter the spring.

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

**Operation Managers Report:** Shilo gave report for Richard Water Samples were good. Still working on the truck bed. We received the meter lids and rings.

### **OTHER BUSINESS**

Shilo Asked the board about Kevin Hendricks Account it is past due and he has past away the property is still in probate. Board decided to keep water on until the estate is finalized.

### **BOARD MEMBER OPEN TICKET**

Board discussed Tom being a "Operations Manager Supervisor" Bonner asked what Duties Tom would do that FSSD staff is not. Chairmen also stated that the Duties of the Board are to Governance the Employees and District Policies not "micromanaging" that the board has to be careful assigning "supervisor" positions to FSSD Board Members.

Discussion on Putting a GMRS radio in the service truck as a means to reach Rich if there is no phone service.

Board discusses a new sign out front and designing an fssd logo. To said he could help with LOGO.

**PUBLIC :** No Public Comment

**Adjourn 7:30 PM**