

# Fruitland Special Service District

## Board Meeting Minutes

**Date:** August 8, 2024

**Time:** 3:00 PM

1. **Call to Order**
  - The meeting was called to order at 3:00 PM by Vicki Savage.
2. **Roll Call**
  - **Board Members Present:** Vicki Savage, Steve Hille, Jared Kesler, Mike Wilkerson
  - **Others Present:** Galyn & Debbie Burgess, Brock Harrison, Dave Larson, Kyle Sizemore, Zack Taylor, Judy Wilkerson, Eddy Roberts, Bart Morrell, Rustin Reese, Mike Alexander, German Hernandez
3. **Approval of Previous Meeting Minutes**
  - **Motion:** Jared Kesler moved to approve the previous meeting minutes.
  - **Second:** Steve Hille seconded the motion.
  - **Outcome:** The motion was approved unanimously.
4. **Public Comment**
  - Several residents inquired about how to obtain water connections for their properties.
  - Comments were made regarding cistern systems and water hauling permits through Tri-County Health.
5. **Board Interviews**
  - **Dave Larson:** Full-time retired, previously worked for three field stations, experienced in water operations, and previously certified in Missouri.
  - **Bart Morrell:** White Rocks resident, CPA for water districts, familiar with water rights, and experienced in working with grants.
  - **Eddy Roberts:** Former board member for 6 years in planning and zoning, currently works as a contractor for a water district, interested in being a consultant.
6. **Engineer Report (Jones and DeMille)**
  - **Brock Harrison:**
    - Testing at Mill Hollow Spring yielded a negative result, indicating water contamination rather than pipe issues.
    - The spring has been capped and is no longer in use.
    - Future water testing will occur during high flow in the spring.
    - Pursuing funding and emergency water grants, with limited response thus far.
    - Installation of meters is two weeks out, with continued collaboration with Spectra for project estimates.
    - Issues with seeding by Perco; plans are in place to reseed at no additional cost.
    - Additional metering at Little Red Creek to be installed by the State.
7. **Operations Manager Report**
  - **Zack Taylor:**

- Completion of the fence project.
- Incident with truck doors; motion to repair by Mike, seconded by Steve.
- Meter readings conducted with a new scanner.
- Final list completed on old meters, and a new MXU receiver is being installed.
- Leak at the pressure station caused a break; it has been fixed.
- Air vac at the pond repaired; a list generated for MXU replacements.
- Notification to LDS Church to fix a high-side leak; a letter to be sent.
- Shut-off notice for Mountain West Ranch if the leak and balance are not resolved within 30 days.
- Sprinklers at the office require repair due to leaks.
- Strata damaged Mike Young's water line; repair needs to be addressed.

#### 8. New Business

- **Water Shares:** Bart Powell offered 4 shares of Current Creek water for potential purchase. Further investigation is required.
- **Board Meeting with County Health:** Scheduled for August 13th to discuss water solutions with the county.
- **Water Hydrant Removal:** Notice to be posted with a target removal date of the end of October.
- **Treasurer Nomination:** Steve Hille was nominated to replace Mike Wilkerson as Treasurer.
  - **Motion:** Vicki Savage made the motion.
  - **Second:** Jared Kesler seconded.
- **Water Moratorium:** Discussion held; relevant documents to be posted online.
- **Lockout Tags:** Need identified for lockout tags for customer usage; to be purchased.
- **Water Waste Report:** Craig Bryson's property was reported for water wastage; corrective measures were discussed.
- **Fencing Repairs:** Fencing at Little Red Spring requires repair.
- **Flush Valve Replacements:** Replacements prioritized for completion before winter.
- **GPS Mapping Training:** Zack to follow up on online training for mapping meters.

#### 9. Old Business

- **Completed Items:**
  - Aloha Fence completed.
  - Water heater installed.
  - Loan closing scheduled for August 15th.
  - Water heater in the office installed.
- **Incomplete Items:**
  - Follow-up required on flush valve replacements.
  - Online training for mapping meters; Zack to follow up.

#### 10. Check Signing and Financials Approval

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- **Financials Approval:** The Board reviewed and approved the financial statements from July 11th through August 8th.

- **Motion:** Steve moved to approve the financials.
    - **Second:** Jared seconded the motion.
    - **Outcome:** The financials were approved unanimously.
  - **Check Signing:** The Board members signed the necessary checks for the period.
11. **Adjournment**
- **Motion to Adjourn:** Mike moved to close the meeting at 5:45 PM.
  - **Second:** Steve seconded the motion.
  - **Outcome:** The meeting was adjourned.