

# *Minutes of a Meeting of the Fruitland Special Service District Board of Trustees February 11 ,2021*

*Chairman Called meeting to Order at 6:04 PM*

**Roll Call:** *Bonner Hardegree, Danny Pace, Vickie Savage, Jared Kesler*

*Shilo Hatch, Richard Yeates, Trevor Thompson, Travis Grant, Jeff Baker ( Jones and Demille),Chris Watkins, Duane Moss , Curis Muir (Via Phone)*

**Motion to Approve** *The December 10 2020 FSSD Board of Trustees Meeting Minutes by Jared Second by Danny **APPROVED.***

**Chairman's Report:** *Chairman had a discussion with the board members about Group texting. He stated all information is public and needs to be handled at a public meeting not through group texting. That all board members group texting is considered a meeting.*

*Chairman discussed the board seat vacancy that needs to be filled. There have been a couple people show interest the vacancy. They have been invited to attend a meeting.*

## **MOUNTAIN WEST RANCHES**

*Jeff Baker (Jones and Demille engineering) went over the different specs of running the line up the "Tator Pit" Road. He said FSSD is not required to meet fire flow they discussed that 8-inch line would need to be put in. Was a discussion on looping the line through Deer Field Subdivision. Chairman state that MWR would have to pay for 8-inch line. MWR said the have 5-10 shares of Little Red Creek irrigation and some red creek irrigation. Chairman asked if they would be interested in trading shares for part of the construction costs. MWR said they would consider it. Board asked Jones and Demille for a cost estimate. Jeff said that we could try to get funds from the Division of Drinking Water or CIB. MWR would*

*have to get a cost analysis properly engineered plan. They are thinking of having 17 two acre lots.*

### **CHRIS WATKINS**

*Mr Watkins presented a proposed subdivision north of the Thunder Ridge Airpark Subdivision with a possibility of 5 phases. The concern was if we could maintain pressure to those proposed 20 lots in phase 1. The board discussed that there may be some capacity issues and a pressures station may have to be installed. Watkins will have to get an engineered plan. Mr. Watkins said he will attend another meeting with more information.*

### **CURTIS MUIR ( By Speaker Phone)**

*1.Curtis stated that sometime in 2003 or 2001 he could not remember he had made an earmark with the board for people connecting to his line. FSSD could not find anything in past minutes about a deal Curtis said had been made. Found in the minutes was the approval for a water connection and payment is all. There had been two connections years later one in 2009 and in 2015. Curtis said the board owes him over 25000 dollars. He said he does not have any signed paper work stating such deal. The board said there is nothing they can do without evidence or proof of this taking place.*

*2.Curtis Muir is looking at buying 6 5 acre lots across from the FSSD office and the property east of these lots as well. He said he will bore under the road each time himself and bill it FSSD to connect to these lots. Jared Kesler stated that each new connection will be 8500 dollars plus the boring costs and FSSD will have to get bids on the boring and that Muir would have to have the subdivision engineered and that cost falls on the developer. Chairman Hardegree state that his subdivision and others in the area all paid for their own infrastructure. Curtis argued and called the Board a Bunch of Chicken Sh\*t A\*\*holes and they can F\*\*k Off and a few more explicit words before Shilo terminated the phone call. Shilo stated that she had sent a shut off notice to Mr Muir Because he was 120 days late on his payment. No further discussion on Muir*

### **DUANNE MOSS (BAY HORSE RANCH)**

*Mr Moss asked if he could get a Will serve letter for the parcel he is selling . He asked if it could be stated in the Will serve that Bayhorse and traded impact fees*

*for r a Right of Way to FSSD. So that connection would only have the connection fees owing. He had all of the paper work on the agreement and board agreed to issue a will serve to Mr. Moss.*

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

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

**MOTION TO APPROVE** *A new connection for Craig Denton Approval based upon that all fees are paid and requirements of FSSD are met By Jared Second by Danny*  
**APPROVED**

**Business Managers Report.** *Shilo asked if anyone was attending the RWA conference besides Richard. No members were going. Told the board members it was time for them to do their annual member training and that she would send them a link to get it completed. Shilo had printed of prices for Hydrant meters the board said any of the 3 inch would be sufficient.*

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

**Operation Managers Report:** *Water Samples were good. State that we have had a pretty good winter with only 6 frozen meters. Well is pumping good. He is attending the RWA conference in St George the first week of February.*

**PUBLIC :** *No Public Comment*

**BOARD MEMBER OPEN TICKET:** *Vickie Stated she is still working on the employee policy and would come into the office with Shilo and cut out he stuff that didn't apply for FSSD.*

*Jared Kesler asked if he finds a good deal on a truck bed can he just purchase it for the district and be reimbursed if he finds a good deal. Board said that is fine.*

*Jared Kesler asked if the board is still leasing out the irrigation shares. Shilo will hang notices and have tom Publish it to our website.*

*Jones and Demille will get legal fencing specs for tanks and sources .*

**ADJOURN AT 8:02PM**