

Minutes of a Meeting of the Fruitland Special Service District Board of Trustees November 10, 2022

Chairman Called meeting to Order at 6:00 PM

Roll Call Board: *Bonner Hardegree, Vicki Savage, Jared Kesler*

ABSENT *Danny Pace*

STAFF: *Shilo Hatch, Zack Taylor,*

Jeff Baker, Brock Harrison, Jerald Seagers, Mike Sheetz

Motion to Approve *the September and October 2022 FSSD Board of Trustees Meeting Minutes by Vicki Second by Jared **APPROVED.***

Jones and Demille (Jeff Baker and Brock Harrison)

Update on Mill Hollow Spring

Jones and Demille has submitted the plans to Nathan Hall at the Division of Drinking water. It may take up to two weeks for the state to approve the plan. The state has two weeks to accept and approve the plans. Then we can move forward with putting the project out for bid. It still may be out into the spring before the awarded contractors could be able to get parts and start the reclamation process. Jones and Demille is trying to get it done as fast as possible weather permitting.

Jeff also mentioned that there is a seep out of the lower Mill Hollow Spring that FSSD may want to add to their future planning.

Conservation Plan: The Conservation plan is a smaller scaled down version of the master plan. It is a Plan for FSSDs plans on conservation. The board needs to review this plan and submit any changes to Jeff or Shilo by next meeting. The board will put it on the agenda to take action next month.

Recommended Usage:

Jones and Demille presented a memo for their recommendations to FSSD on water usage and limiting the sale of water connections. Attached Exhibit A

Update Quote on Spring Metering: Exhibit B

Jeff said its and expensive update but worth it for the long run of the system they have are accurate within 2% you can service them without having to shut down the water flow Battery and solar panel the batteries need to be changed every 5 years. We can probably ask CIB for some of the funding.

Jones and Demille also needs us to get them our lawyer's information regarding the easement. We need the descriptive easement that was not in the Title report FSSD had pulled.

Chairmans Report:

Business: Chairman had a discussion with the board about the rules and state law about conflicts of interest within a board and their duties. Shilo had recommended to the chairman; that at the beginning of every meeting the active chairman should ask the board if there are any conflicts of interest or side bar conversations the members may have or have had with any items on the agenda. She said that is how they open a meeting on a board she serves on in Duchesne County. To make sure if a board member does have a conflict, they can recuse themselves from voting.

Usage Recommendations:

Chairman said that Jones and Demille had discussed most of this with their memorandum Exhibit A. The board will stay with only approving up to two connections a month and cannot commit to approving subdivisions at this time upon consulting with Jones and Demille Engineering.

Next month we will schedule a public hearing ahead of or scheduled FSSD meeting to make any amendments needed to the year end budget and adopt the Proposed budget for next year.

Approval of New Water Connection(s):

Motion to Approve a New Connection for Eric Toland Pinderosa Lot 5 by Jared second by Vicki Approved.

Motion to Approve a New Connection for Mark Astill Bandanna Ranch by Vicki second by Jared Approved.

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

Operation Managers Report: Zach water samples were good this month. Scheduled with Jared to fix the leak on 5000s. Endline leak we need to get parts and fix it in the spring. We are using work order. Readings are getting better insulating and changing mxus out.

PUBLIC None

Jerry Seager expressed that he was interested in the open trustee's position and gave the board a brief introduction and his history to the board. The board thanked him and told him they should have a decision by the next board meeting.

Micheal Sheetz just said he was interested at a later date after he moves to Fruitland full time. The board thanked him and welcomed him back any time.

BOARD MEMBER OPEN TICKET:

Vicki asked if we had heard back from anyone at the county about a possible fill station at the salt shed.

Shilo said no. The board discussed maybe just sending a Trustee g to a commission meeting and asking the commissioners.

7:15 PM Chariman Suspended Trustees Meeting and excused Zachary Taylor, Shilo Hatch and the public. To have a Closed Meeting.