

*Minutes of A Budget Hearing of the Fruitland
Special Service District Board of Trustees
December 10,2020*

Chairman Called Budget Hearing to Order at 6:00 PM

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

Vern Roberts Absent

Shilo Hatch, Richard Yeates

Robert Exxon

Chairman's Report: *Chairman covered budget using accurate YTD information and adjusting cordially forecasting less in Revenue. New connections are the majority of increased revenue. Projecting 31000.00\$ in new connection fees ongoing income raised slightly maybe 700.00\$ a month of new income. Expenditure budget that's required to budget. Recommended only a few changes a 3% staff salary increase, a reduction in software expenditures due to 3 year subscriptions had been paid on website and Sensus Software that will not have to be paid next year added 1500.00\$ in legal fees. He feels this would be a good balanced budget for the district and the district is doing well and Bonds are getting paid down.*

NO PUBLIC COMMENT

ADJOURN 6:15

Minutes of Meeting of the Fruitland Special Service District Board of Trustees December 10, 2020

Chairman Called Meeting to Order immediately following 2020 Budget Hearing at 6:00 PM

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

Vern Roberts Absent

Shilo Hatch, Richard Yeates

Robert Exon

Motion to Approve the November 2020 FSSD Board of Trustees Meeting Minutes by Vicki Second by Jared **APPROVED.**

Chairman's Report: Chairman Hardegree stated that Vern Roberts came to him and stated that Vern Roberts felt it was time for him to step down from the FSSD Board of Trustees. Vern Roberts authorized Chairman Hardegree to submit Mr. Roberts resignation to the board of Trustees. Chairman stated that he Thanked Mr. Roberts for his years of service to the District.

Motion to Approve The resignation of Vern Roberts from the FSSD Board of Trustees by Jared second by Danny **APPROVED.**

Chairman and board had a brief discussion on FSSD Board member fees. Chairman sated that it had been over ten years since the board had a rate increase. The board discussed about raising it to 50.00\$ from 30.00\$ per meeting. He stated that we have a good working board and important we have all its members.

Motion to Approve FSSD Board of Trustees rates to 50.00\$ per meeting by Danny Second by Vicki **APPROVED.**

Chairman had a discussion about a board member being in charge of Human Resources.

MOTION TO APPROVE Vicki Savage as the HR Employee Representative for FSSD by Jared and Second by Danny **Approved**

Discussion on proposed 2021 Budget. Board was in agreement that the proposed budget seemed to be a nice balanced budget.

MOTION TO ADOPT THE 2021 BUDGET by Danny second by Jared **Budget Adopted**

Business Managers Report No new business to report

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

ROBERT EXON Came to the board explaining that he had an overage of 401.00 \$ and an Overage of 109.00\$ The month prior. He explained that his mother that owned the property had passed away In March 2020 and that he was trying to get the place repaired. He stated that he had had a rash of health issues and that the HEAT WEAHTERIZATION PROGRAM had come and done some repairs on the trailer home and that they had noticed the leak he is asking for a forgiveness and that he will try to find a way to get the leak stopped.

MOTION TO APPROVE to grant a one-time 50% forgiveness for Robert Exxon leak and that he will repay the rest in a timely manner by Jared second by Vicki **APPROVED**

NEW Connections Ladonna Beardall submitted an application there are some ROW issues that need to be resolved and need a cost of 600 ft of excavation and the cost of a road crossing discussion if it can be bore under the road or if we will have to cut the road. Richard said he would let her know we need these things before the board can approve it.

OPEN TICKET FOR BOARD MEMEBERS

Vick savage presented a packet and gave copies of an Updated Employee Guidebook and wanted the members to review it and that we could call a closed session to go over it and make any changes.

Discussion on extension of the line up potato road connection to connect to deer field.

Jared said we need an as-build done for the new lines going in. And possibly add tracer wire to the new lines.

Operation Managers Report: *Water Samples were good. Went on a call for Ray clift on a frozen meter last Saturday put a heater in the meter hole it is frozen in the line not on our side. Changed out 4 MXUs Get a hydrant meter cost*

PUBLIC : *No Public Comment*

ADJOURN 7:30 pm