

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

February 9, 2023

Chairman Called meeting to Order at 6:00 PM

Roll Call Board: Bonner Hardegree, Mike Wilkerson, Danny Pace

Jared Kelser Via Phone

ABSENT Vicki Savage

STAFF: Shilo Hatch, Zack Taylor

Jeff Baker, Brock Harrison, Mike Sheetz, Vern Roberts

FSSD January Minutes will carry over to next meeting until attending Quorum is available.

Chairman Report: No new Business

Jones and Demille (Jeff Baker and Brock Harrison)

Bids on Mill Hollow Spring:

1. Perco Rock Products
Bid Total \$224,484.50

2. Johansen Construction INC
Bid Total \$323,342.55

Perco Rock has done work up in the Strawberry Pinnacle area and Timber Canyon.

(BID Break Down attached)

MOTION APPROVE THE BID AWARD to Perco Rock for Redevelopment of the Upper Mill Hollow Spring by Jared Second by Danny ***APPROVED.***

Jeff Baker said they will put out a notice of awarded bid and send a copy of the contract to the lawyers for review. Mike Wilkerson asked about the proposed completion date of the project. Expected Completion Date is July 23-28.

Discussion on progression of metering of the sources.

Cost estimation was 104,000.00\$ - 140,000.00\$ depending on SCATA and SCI. Jared said he like to get the highest tech as we can. SCATA has level sensors on tanks and PRV Valves. Would like to meter all sources and tanks. Vern Roberts said there is a meter by Mill Hollow already in Jeff said we were aware of it and to the best of our knowledge it didn't work he said there is also a meter on Thunder Ridge Road. We will get on the CIB list for funding possibly smart start water grants may be available.

Little Red Water shares need to be transferred to culinary we need to get a map of the original land. Andrew Dutson can help possibly get a map and need cooperation from the irrigation company. Vern Roberts said that he thinks that Baums will have to dry up their field. Because they were Baum shares that were purchased. We will get a meeting with the irrigation company and Contact Division of water rights.

Pinderosa

Pinderosa has requested a WILL-Serve for Pinderosa Lots 10A-1 through Lots 10-A9. A total of (9) 2.8acre lots. The board had discussion that they had requested an Engineered Hydrology study on the effects of the FSSD System months ago and have not received one. Mike Wilkerson asked the board why the map has changed every meeting for the last few months and the study is not completed. Vern Roberts stated that pinderosa has come to the board with a 100,000.00-dollar check wanting to move forward with their subdivision and that Pinderosa had already purchased the materials to pt their infrastructure in. Vern Roberts had completed the Pinderosa site assessments on the 9 lots. Clint Peatross had dropped off the site assessments at the office. The board issued a Will Serve stating that they will need to get an engineered study completed applications and al requirements need to be met and approved by the board and fees paid in full.

MOTION to APPROVE a WILL Serve Letter for lots 10A1-10A9 concurrent with the map Pinderosa has provided on 02-09-2023 by Mike Second By Jared **Approved**

Motion to Approve a New Connection for Bill Muir by Jared second by Mike
Approved. Danny Abstained

Office Managers : Zach and Jared will be attending Rural water Meeting.

Discussion on purchasing a new truck the board asked the staff to get quotes on vehicles for next meeting.

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

Operation Managers Report: Zach water samples were good this month. Meter reading were under 70 % the cold and snow is making it hard to read. Only have had a couple freeze plates break. Will be doing Cross Connection Certification at the RWA conference next month

BOARD MEMBER OPEN TICKET:

7:49 PM