

*Minutes of a Meeting of the Fruitland Special  
Service District Board of Trustees  
MARCH 12 20,2020*

*Chairman Called meeting to Order at 6:00 PM*

**Roll Call:** *Bonner Hardegree, Vern Roberts, Danny Pace, Vickie Savage, Jared Kesler (All Board Members Present)*

*Shilo Hatch, Richard Yeates*

*Jeff Baker*

**Motion to Approve** *the February 20 2020 FSSD Board of Trustees Meeting Minutes by Vern Second by Vickie **APPROVED.***

**Engineers Report:** *Eric Major from Jones and Demille presented the 2020 Completed Well Source protection plan. He went through the plan and the potential contamination source properties. He told us that Notice needs to be sent out annually to the property owners in the contamination zones informing them on preventative measures they are recommended to take as well to notify the property owners that their property is located in one of the zones. Eric said he will send a PDF copy to Nathan Hall so we can get it recorded.*

**MOTION TO APPROVE** *The well source protection plan by Jared second by Danny **APPROVED.***

**Chairman's Report:** *No New Business to report*

**Approval of New Water Connection :**

**MOTION TO APPROVE** *A new connection for Franklin and Janice Richards Lot S-9 Bandanna Ranch Stage Coach Phase. Approval based upon that all fees are paid and requirements of FSSD are met By Danny Second by Vickie **APPROVED.***

**Business Managers Report :** Kent Mayne paid for his Connection Fee. No new Shutoffs. Shilo Asked if we can cut down the dead pine tree out front. Updated board about the mandatory CIB funding meeting that was held in Vernal.

Discussed Kris Pace water connection Richard came up with a rough estimation of cost and footage for installation. She had told rich they wanted to possibly have a connection for a couple rental cabins. The board wants her to come up with a plan and bring it to them for discussion.

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

**Operation Managers Report:** Water Samples not submitted yet. Well aquifer is good replenishing itself in about 8 minutes. Rich bought a stick pump at the rural water expo. Rich said we had a good winter not very many freeze ups this year.

Rich told the board we need to get the preventative maintenance done on the tanks. They need to be pressure washed and the tops coated and the silt needs to be sucked out. Board discussed contracting it out or having it done in house or if it could be done in house. No decisions were made.

## **OTHER BUSINESS**

None.

**PUBLIC :** No Public Comment

**ADJOURN AT 7:00PM**