

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

## *April 14 2022*

*Chairman Called meeting to Order at 6:05 PM*

**Roll Call:** *Bonner Hardegree, Tom Brown,*

*Remotely on Phone Vicki Savage, Jared Kesler*

**ABSENT:** *Danny Pace*

*Shilo Hatch, Richard Yeates*

*Clint Peatross*

*Ellis Muir ,Becky Muir*

*Judy Sizemore*

*Jeff Baker From Jones and Demille Engineering*

*March 2022 meeting was canceled no quorum present.*

**Motion to Approve** *the February 2022 FSSD Board of Trustees Meeting Minutes by Tom Second by Jared **APPROVED.***

**Clint Peatross representing Pinderosa**

*Clint Peatross presented a proposed subdivision map of 23 lots wanting to pre-purchase water connections for them. There was a discussion on water capacity and concern for connecting that many lots. Chairman requested that Mr. Peatross get an engineering study (Hydraulic System Model) for the proposed subdivision and that the subdivision would be responsible for the engineer study and infrastructure.*

**Ellis Muir**

*Ellis Muir presented a proposed subdivision of 6 lots west of 45000 W. Ellis asked the board if FSSD could run the line to lot #3 where he has a house, he would pay a standard connection fee the board said that line is too long and he would have to pay to put the infrastructure in. The board recommended he get an approved Hydraulic system model for the subdivision from an engineer. Lot one could be a standard connection fee if all the protocol was met because it is next to the line. Ellis said maybe he should just sell them as agriculture lots.*

**Engineers Report:** *Bids for "Tator pit road" we received one bid from Johannsen Construction 159,000.00\$ there may be an influx in cost for supplies. Supply bids are only good for 5 days. Jared Kesler said that he didn't think it was feasible at this time the board agreed that they will hold off on the extension of the line at this time.*

*Jeff has talked to Nathan Hall about our water and preparing an update to the master plan due to growth connection is .67 Ac feet per connection the state wants actual usage Jeff said he will look into it further.*

**Chairman's Report:**

*The Final Annexation certificate for section 27 came via email from the Lt Governor's office today. We will get the Certificate in the mail It will have to be approved and recorded by Duchesne County.*

*FSSD can go forward with coordinating with the The Oakhill's subdivision for timing of tapping into the line Jared and Jeff Baker also wanted to be present.*

*Election process updates/Schedule*

*Discussion on how to lease the FSSD red creek irrigation shares. FSSD will advertise for the bid of two separate 100 share leases.*

**Motion to Approve FSSD Operating Restrictions and Bylaws amended as of April 14 2022.** By Jared second by Tom **Approved**

**Motion to Approve FSSD Electronic Board Meeting Policy** by Tom Second by Jared **Approved.**

**Approval of New Water Connection(s):**

***Motion to Approve a New Connection for Alan Jones by Jared second by Tom Approved.***

***Motion to Approve a New Connection for Mike Moak by Jared second by Tom Approved.***

***Motion to Approve a New Connection for Jim Gyrgier by Tom second by Vicki Approved.***

***Motion to Approve a New Connection for Brady Reinhardt by Jared second by Vicki Approved***

***Motion to Approve a New Connection for Jason Steele by Jared second by Tom Approved***

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

***Business Managers Report:***

*Shilo had a request to ask the board about connecting on the North side of HWY 40 across from the Strata Building and across from the County Road Shed. Board was concerned about cost of boring under 40 and extending probably feasible at this time.*

*Asked about cleaning up the front garden box if we could get new trees Bonner said the cottonless cottonwoods would look nice.*

***Operation Managers Report:*** *Water samples were good. Repaired pump in service truck. Rich will cut the dead trees down. Mill Hollow running low well is staying about the average it has been.*

*Bonner said that he had heard that they will be chip sealing HWY 40. He was concerned about the Valve that is supposed to be under Highway 40. Richard said we will get ahold of someone.*

*Jared and Richard had a discussion about putting the valve by Mountain West Ranches and just by pass the highway valve.*

**BOARD MEMBER OPEN TICKET:**

*Fence Bid Vicki requested to get a new fence bid for the tank on Bandana. She will check in with Bandanna HOA on approval for fencing.*

**Business for Next Meeting:**

**PUBLIC :** *Judy Sizemore asked if we could write a letter to the correspondence to the Duchesne county court for the delinquent amount due on the meter for the property they purchased at auction. Bonner and Shilo Will submit it*

**7:58** *Adjourn PM*