

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

APRIL 15 2021

Chairman Called meeting to Order at 6:00PM

Roll Call: *Bonner Hardegree, Danny Pace, Vickie Savage, Tom Brown*

Jared Kesler Absent

Shilo Hatch, Richard Yeates, Jeff Baker (Jones and Demille)

Motion to Approve *The march 11 2021 FSSD Board of Trustees Meeting Minutes by Tom Second by Vicki **APPROVED.***

Chairman's Report: *Chairman discussed that he had a phone conversation with Treaven Grant from MWR about the Potato Pit Road Expansion. He stated that MWR were probably going forward with their Subdivision.*

Chairman aske about the bed that Jared found on KSL for our service truck. Richard stated that they are looking at it next Friday. There was a discussion on who would install the bed Rich said there are a couple local people that could give us a bid to install the bed.

Engineers Report: *Jeff presented a source capacity review from the master plan. Recommended getting more shares if possible, from the little red creek spring. He recommended to probably watch promising water to multiple large subdivisions. The board discussed the pipeline extension up potato pit road they asked the engineer if we could just pay cash for the extension. Bonner asked Shilo to get ahold of our auditors and ask them about pulling PTIF funds for the extension. Jeff*

asked about the Watkins subdivision he said they were surveying it. The board will get with Andrew Duston on the water right information.

MOTION TO APPROVE *A new connection for Charles Fox Approval based upon that all fees are paid and requirements of FSSD are met By Vicki Second by Tom APPROVED.*

MOTION TO APPROVE *A new connection for Keith Ward Approval based upon that all fees are paid and requirements of FSSD are met By Tom Second by Danny APPROVED.*

MOTION TO APPROVE *A new connection for Stacy Nielsen Approval based upon that all fees are paid and requirements of FSSD are met By Vicki Second by Tom APPROVED*

Business Managers Report. *Jared Kesler won the bid for 100 Shares of Red Creek Irrigation. Will start preparing for our annual audit.*

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

Operation Managers Report: *Water Samples were good. We had an accidental break doing an installation water line was at 7 ft and they accidently hit it with the excavator. They got it repaired and the system up and running a few hours later. Jake Wood came from Rural Water and helped Rich repair the altitude valve on the million-gallon tank. Its working now. Had a few minor meter leaks.*

Board Member Open Ticket

Vicki

Went over the employee policy the board discussed the employees get the 10 State and Federal holidays off. Discussed set rate of vacation or accruing. Chairman stated the simpler the better. Board discussed sick days and decided they are probably not feasible because employees are paid on salary and would have to do the work regardless. Discussion on Richard schedule and on call hours.

Danny

Danny had some security concerns. There was a discussion about how accessible the well was and we needed to get some locks and No Trespassing Signs with our phone number on them. Shilo Said she would order them. We also need to put them around the springs and tanks.

PUBLIC : No Public Comment

ADJOURN AT 8:10 PM