

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

March 11 ,2021

Chairman Called meeting to Order at 6:03 PM

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

Jared Kesler Absent

Shilo Hatch, Richard Yeates, Jeff Baker (Jones and Demille) Eddie Roberts, Tom Brown

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

Chairman's Report: *Chairman discussed the filling of the vacant FSSD board seat.*

Motion to Appoint *Tom Brown as a trustee on the FSSD Board. By Vicki and second By Danny **APPROVED.***

Chairman presented The Oath of office to Tom Brown. Tom Brown was sworn in.

Chairman discussed the election of officers:

Nomination *of Vicki Savage for Treasurer by Tom Brown Second by Danny. **Approved.***

Nomination *of Bonner Hardegree for Chairman by Vicki Second by Tom. **Approved.***

Nomination *of Shilo Hatch for Clerk by Vicki second by Tom. **Approved.***

Engineers:

Jeff Baker went over the cost estimate for potentially running the water line up 46000 W (Tator Pit Rd) from HWY 40 to Deerfield subdivision. Chairman asked what is the "Mobilization" portion of the estimate jeff stated that's where contractors put the cost to haul equipment to location, house employees if needed, Out houses ETC. Board asked why the Traffic Control was priced so high. Jeff said it varies from contract to contract its often a set percentage depending on the contractor. Jeff said this is just a rough estimate and its always better to be over than under so we do not have to go back and ask for more money if it was under bid.

The Board had a discussion about source capacity. They asked Jeff to look into how many connections we could sell because of all of the growth. He said he will look into it for the district. Discussion on the low water table and possibly looking at purchasing other shares of water.

Eilleen Anderson McMullin (Eddie Roberts representing)

A request was made to transfer McMullins prepaid connections over to Eilleen Andersons account. Where she would resume responsibility over them. Eddie stated that Eilleen would like to use one of the connections for her property and with her other meter so she could have more usage with out the overage fees. The board did not see any issues with this. Chairman said we would draft a letter. Chairman asked if Eileen will take over the payments or just have control of who gets theme Eddie said he would find out and let us know.

Little Red Creek Irrigation Meeting

Richard and Shilo Attended the LRCIC Shareholders meeting. LRCIC is going to start charging assessments and the are redoing their bylaws they are working at getting things up to date. We discussed the transfer of Paul Ivies Certificate and Boyd Walkers that have never been transferred into the districts name. They went over who were the shareholders and officers.

MOTION TO APPROVE A new connection for Zane Grey 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 Ray Christensen Approval based upon that all fees are paid and requirements of FSSD are met By Danny Second by Jared **APPROVED**.

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

Business Managers Report. Shilo was going to contact the Water rights office and find out what we need to do to transfer our shares and see how much of a "hair cut" FSSD will take if transferred. Reminded board members to get their annual training completed. Carolyn Pace asked Shilo to see if she could get a partial forgiveness on her overages since they fixed it as soon as the ground was thawed out enough.

Motion To Approve half of Carolyn Paces overages by Tom Second By Vicki **Approved**.

Vicki asked what the check was for that went to the Utah State Division Of Finance. Bonner stated that it was our Annual bond Payments.

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

Personnel Policies Shortened versions of the policy were handed out to board members she aske that they go through and let us know of any changes or things they would like to add so we can get it finished.

Operation Managers Report: Water Samples were good. He RWA Conference was good he took a class on how to tune up pressure station. He went to some classes on aging infrastructure. He said he had a call from Shane Tarbet from Bandanna Ranch HOA wondering about putting Fire Hydrants in, Rich explained to him that we are not a fire rated system.

Board Member Open Ticket

Discussion on getting our own excavation equipment for the district. The board thought it would be a good idea incase of emergency's that we have a mini excavator. There was concern about our operator not having a spotter. FSSD will check on Municipality leases on equipment.

PUBLIC : No Public Comment

ADJOURN AT 7:30 PM