

***FRUITLAND SPECIAL SERVICE DISTRICT BOARD OF TRUSTEES
MEETING***

MARCH 21, 2024

Chairman Called meeting to Order at 6:00 PM

Roll Call Board: Vicki Savage, Mike Wilkerson, Steve Hille,

Absent Jared Kesler

STAFF: Shilo Hatch, Zack Taylor

Public: Brock Harrison (Jones and DeMille), Shane Giles (Big G Convenience Store)

Approval of January and February Minutes: FSSD Board decided to hold over minutes until next meeting.

Engineers Report: (Brock Harrison)

Lower Mill Hollow project is moving along we will give CIB the notice to proceed once the bonding has been completed. Eric Johansen will send the information over for the hearing and what to post to the Public Notice Website for the Parameters Resolution and Public hearing. Brock said that Eric Johansen is quicker than Smith Hartvigsen with resolutions and Bonding, but recommended we use Smith Hartvigsen (Adam Long) for the Lower Mill Hollow Easement since it is very similar to the Upper Mill Hollow easement that Smith Hartvigsen completed for FSSD last year. Everything is moving along.

Big G Convenience Store (Shane Giles)

Shane Giles said that he had been paying on two meters for 11 years and had been told back then that it was ok for him to do it that way. The Big G account is always current and they are very water efficient. Mike stated that Trustee Jared had some questions in the February 2024 meeting about the Big G selling water and them paying on two meters Jared wanted it to be added to the agenda but unfortunately, he was sick and could not attend tonight's meeting. The board felt that they had no other concerns with Shane Giles (The Big G) and thanked him for all they do for the community.

Troy Wilde and Jordyn Hail Request: No representation at meeting. No discussion

Gordon Law Zoom Cancelled due to Gordon Law having a family Emergency. Shilo will get a copy of By laws to him.

Rodger Young Stock Meter Pushed to next meeting when Rodger can be present.

Review and award of Deck Bid

The only bid that Shilo had received was a bid from Yeates Construction. FSSD read through the bid. Mike said that there were a couple other people he thought were going to submit a bid. Mike had been in contact with the Duchesne County Building department and had been discussing building plans with Jared Rogers and Karl Mott he said that he found out we would need a 111.00 Building permit and inspection. Mike recommended a possible rebid now that he had this new information from the county. The board agreed to wait to award the bid for the Deck rebuild at the FSSD Office.

Chairmans Report:

1) Board Member Interview and Swearing in.

The board had voted to appoint Rodger young at a meeting . The minutes reflected hat it was done during a closed meeting. We would have to re appoint in an open meeting setting. Shilo talked to Rodger and invited him to the meeting he said he was still interested but could not attend tonight he also is not registered to vote. Shilo told him how to get registered and to come to the next meeting.

2) Office Managers:

1. Board reviewed and signed checks.

2. Water Right Update Andrew said he would Email when completed Tuesday and would CC the board members in the email. As of today, Shilo had not heard back or received an Email from him.

3. Coleman Water Trough Contract. FSSD will have to put meters in there were discussions on Floats and when to turn the water off. It is an agreement recorded with the deed that FSSD maintains the Livestock troughs on the Coleman property, possibly more discussion with our Lawyer on the matter.

4. Still waiting for Financial Analysis for Water Rate Increase.

5. Shilo told board members that they need to do their annual training and that she will email a link out.

Motion to approve Checks and Financials by Mike Second by Steve Approved.

Bill Cullman Bill requested a water connection to water his trees he currently does not have a septic system, He does have a Site Assessment and was not planning on putting a septic in at this time. Mike explained that FSSD is limited on water connections and that it is a requirement to have a septic system and we can only approve connections meeting all of the requirements at this time.

APPLICATIONS: The FSSD Board had a discussion about a moratorium and the applications that we had. Mike stated that he did not like the idea of a full moratorium and recommended we just stop accepting applications at this time and review it in 3- 6 months. Steve had questions about the people on the waiting list as we were going to do one connection every month. Board discussed approving the applications that were all together on the waiting list and to stop accepting applications after that.

Motion for the Fruitland Special Service District to stop accepting Residential and Commercial Water connections at this time by Mike Second by Steve. Approved.

Shilo was directed to put notice on the FSSD Website.

Operation Managers Report: Water Samples were good. Replacing the old MXU radios with the new ones and have a stack to send back for a refund. Air Vacc leaking by Fernando Mendozas Zakk needs a key. Stage Coach Endline needs to be repaired. Roger Youngs line needs repaired Steve said he would help. Mike requested that FSSD purchases a sniffer for Zakk. Shilo said she may have one but if not would get one coming. Elkhorn lid that is in the road Steve helped Zakk the shoveled some asphalt on it so it would stand out. Moose Ridge Line concern there are cans on the property but we can not supply them with water do to the pressures. Zakk asked if he should go dig the cans up and back fill the holes. Board was concerned about property and easement issues they recommended he just cap them off and put it on a maintenance scheduled to go up and check every couple months. We need to get the lead and Copper project moving forward Brock said he could help.

Other Business

Mike had an idea bout developers having secondary water board talked about it briefly and it might be a good option to investigate further.

CLOSED MEETING WAS CANCELED DUE TO NOT HAVING A FULL QUORUM.

Business For Next Meeting:

Deck/Porch

New Board Member

Adjourn

8:25PM