

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

August 12 2021

Chairman Called meeting to Order at 6:05 PM

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

Andrew Dutson DDR

Bob Miles

Jeff Baker Jones and Demile

Shilo Hatch, Richard Yeates

Motion to Approve *the July 2021 FSSD Board of Trustees Meeting Minutes by Vicki Second by Tom **APPROVED.***

Chairman's Report: *Chairman told the board that the Chairman Richard and Shilo had a phone conference with Hartvigsen Law Firm. We had requested they review our bylaws and asked them if they have any recommendations on changes or new State laws, language that may be out dated. We also had a discussion with them about transferring of connections it is stated in our regulations that water connections must pertain to the lot they were purchased for unless the connection was purchased prior to 1995. Currently Shilo could not find any record of reserved connection prior to 1995. Hartvigsen Law Firm said they will have an Update for us at the next board meeting.*

Andrew Dutson from the division of water rights: *Andrew went over the districts water rights. Board had a discussion about Future growth and Water Usage . Andrew said FSSD could purchase other rights out of the spring or its an option to have new people connecting bring a water right to the district. The board discussed possible options of buying more shares from the spring. Andrew said*

they have had an increase in wells in the northern part of the state. Richard asked if the District could protest wells being put in. Andrew said no there is no law stating they cannot apply for a well permit. Board discussed different options for water and usage of shares. Andrew recommended leasing water shares out if the district is not using them. Andrew said there may be grants and different things that can help with obtaining water shares if they are available. When reviewing our usage report he strongly recommended we meter the spring as well as the irrigation company and other users need to meter what they are using to make sure we are getting all of our water.

Engineers Report: Jeff Baker

Drinking Water approved the plans for the Oak Hills Subdivision. FSSD (Rich) will handle the inspections. FSSD will be requiring picture documentation and that the Construction and materials are Spec. the district will need an as-built diagram inspection report and final report there will be a 1 year moratorium on the system to make sure its functioning before the district adopts it. The system will have to be shut down when they connect FSSD will need notice and will need to time to schedule it with their customers. FSSD will have to let the public know when the water will be down.

Bid will go out for the "Tator Pit" road Project Jeff will have us post it on our website as well as the office, Post office and Big G. We will have a bid update next month.

Fencing Update *Rich and Tom went up to the spring rich recommended that we at least do the Mill Hollow Spring before our sanitary report. Bid is for tearing out existing fence and using existing gates. Jared recommended that we use new gates that are the same size as the fencing. Jared asked if we could get someone to grade the road up to the spring as well.*

Truck Bed Update: *Darwin is going to get us a bid on sandblasting painting and installing the bed.*

Approval of New Water Connection(s):

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

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

Operation Managers Report: Water samples were good. Valve needs to be fixed at the tank, Richard is trying to get caught up on the installations but he is having a hard time finding installers. He said most people are declining to do them. He stated that Jared DRD is the only person that will show up and schedule installations for him. Board had a discussion about a second maintenance employee alternating weekends and a few hours a week. The board talked about a set salary and possibly hourly pay for extra hours. To help cover Richard so he can take days off.

PUBLIC : No Public Comment

Adjourn 8:10 PM