

Public Hearing Minutes of Fruitland Special Service District Board of Trustees

October 12, 2023

Chairman Called Hearing to Order at 6:00 PM

Roll Call Board: Bonner Hardegree, Mike Wilkerson, Vicki Savage, Jared Kesler,

ABSENT Danny Pace

STAFF: Shilo Hatch, Zack Taylor

Public : Steve Hille, Cody Woodhouse, Eddie Roberts

Motion to Approve FSSD September 2023 Trustee meeting Minutes by Mike
Second by Vicki ***Approved.***

Engineers Report: None

Chairmans Report:

- 1. FSSD received final approval of funds through CIB at the CIB funding meeting held October 5, 2023. Total of 488,000.00 (307,000.0 Grant and 181,000.00 Loan at 2% interest for 30 years) FSSD wants to get the metering systems for the sources in place asap and then the bidding of the Lower Mill Hollow Spring for redevelopment.*
- 2. Pinderosa : Pinderosa has submitted a check in the amount of 36,000.00 to pre pay Impact fees for the proposed phase two of the Pinderosa subdivision. Construction or County approval for another Minor subdivision cannot be started for a year of the completion of the first phase. Vicki stated that she is worried about the obligation FSSD would have Depositing the funds. The board discussed sending the check back and recommending a letter be sent to Pinderosa that at this time we can not accept Prepayment of impact fees so far in advance and the FSSD board could revisit this in the future.*

Motion to pass a resolution to reject application and funds for Pinderosa Phase two by Vicki second by Jared. Approved

Pinderosa Phase 1 has been completed Jones and Demille have submitted everything for the Operating permit for DDW. Shilo said the Pinderosa contractor wanted a letter stating we would assume the line a year after construction was completed the FSSD board said that we will assume the line a year after The Division of Drinking Water approves the Operating Permit.

- 3. Bonner Recused himself as chairman (Hidden Meadows): Bonner requested a Discussion of extension an agreement requested by Hidden Meadows Development Corp to be considered at November meeting .*
- 4. Reminder Budget and Public Hearing needs to be held by the end of the year.*
- 5. Jared Keslers seat is up. Jared Kesler let the chairman know he would like to remain on the board. **Chairman asked for nominations** Mike Nominated Jared Vicki second the Nomintation **Approval** of Jared Kesler to remain a Trustee of FSSD. The Chairman gave the sworn statement of oath to Jared Kesler.*
- 6. Chairman said that he is resigning effective October 31 2023. Bonner said he has been a productive member of this board for 12 years. He feels it is time for him to step down he stated that he has enjoyed being a part of FSSD and will miss it. He recommended that the board interview all prospective parties ASAP to keep a functional board.*

LAZY J/P EDDIE ROBERTS,CODY WOOD HOUSE

Paul Smith came to FSSD wanting a check for an earmark. The Earmark expired September 27 2023. Woodhouse meter was approved and installed two weeks prior to expiration. Cody said he would of connected to another line instead of paying the earmark and refused to pay anything additional. FSSD thought it was a three-year earmark that was expired years ago. Shilo said she would acknowledge the error but had no idea we still had earmarks on the system and to the best of her knowledge that is the last one. Going forward the earmark for Lazy J/P Ranchettes has expired.

Motion to approve that FSSD pays the earmark to Lazy J/P Ranchettes for the woodhouse meter by Jared second by Mike. Approved

Office Managers :

1. There was a non approved withdrawal from our Zions Bank Business account in the amount of 48,686.67 from Vern Roberts. Shilo Called Mindi Crowley Zions Bank manager to see what this was. She explained it was an error and the bank teller must of took the money out of the wrong account. Zions deposited the funds back into FSSD Zions account and said they will issue us a letter stating it was an error on Zions end.
2. Troy Wilde Excavation wanted me to ask the board about putting in a Commercial 2-inch connection on the HWY 40 property where they had proposed the store and duplexes. He is wanting to build a shop for his construction equipment. The board discussed it and Mike recommended not at this time the FSSD board needs more information EX. Plans of buildings and intended usage of a commercial connection.
3. Oak Hills Bob Miles wanted Shilo to ask the board if he could extend the line they put in for phase one to feed the two top lots 7 and 8. The board said he would have to have it all engineered before they could decide to issue a will serve letter.
4. ALOHA Fence bid for Coleman Tank 19,169.00

Motion to Accept the Coleman Fence Bid by Aloha Fencing by Jared second by Mike. **Approved.**

Motion to Approve a New connection for David Houston 45904 W 5000 S by Mike second by Jared **APPROVED.**

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

Operation Managers Report: They are making progress on the Upper Mill Hollow project digging out and hauling materials up. Liner looks to be a thicker material than the old stuff they hauled off. Water samples were good. We had an accidental break on 46000 W trying to find the line connecting Amanda Johnsons

Meter. Zakk had to shut down the lower west side of Fruitland to repair it. The leak washed out part of the new gravel driveway of the Johnsons we need to have a load of gravel dropped off to them to repair the damage. Zack said he is having a hard time getting parts and MXUS are still on back order.

Nominations for Board Positions:

Motion for nominations of Chairman Jared nominated Vicki Savage to be Chairman Mike second nomination **Approved**

Motion for nomination of Treasurer Vicki Savage Nominated Mike Wilkerson Jared Kesler second nomination **Approved.**

Motion for nomination of clerk Mike Wilkerson nominated Shilo Hatch Vicki Savage second nomination **Approved.**

BOARD MEMBER OPEN TICKET:

Bonner Hardegree said that going forward the board needs to make sure that communication and that the board studies the Open Meetings act as we are a government entity and not a private HOA so to make sure that the rules are followed and that it is a possible felony if things are not conducted properly. He has enjoyed being on the board and feels that they have completed some good things while he has been on the board and feels that he hopes he has left things netter than he had found them. The board thanked him all of his hard work and expressed that he will be missed.

Business For Next Meeting:

Invite prospective trustee members to the meeting to be Interviewed if any.

Adjourn

7:45PM