

Minutes of a Meeting of the Fruitland Special Service District Board of Trustees January 12, 2023

Chairman Called meeting to Order at 6:00 PM

Roll Call Board: *Bonner Hardegree, Vicki Savage, Mike Wilkersen*

ABSENT *Danny Pace, Jared Kesler*

STAFF: *Shilo Hatch, Zack Taylor,*

Brock Harrison

Motion to Approve *the December 22 2022 FSSD Board of Trustees Meeting
Minutes by Vicki Second by Mike **APPROVED.***

Date needs to be changed to 2022 instead of 2023 on the December Minutes

Jones and Demille (Brock Harrison)

*Brock recommended we get on the annual CIB list for the next funding window in
June for possible source meter funding and possible Lower Mill Hollow spring
redevelopment funding.*

*The board discussed moving forward with the springs and having FSSD pay for the
Meters so we can get the process started.*

Bid Update for Upper Mill Hollow Spring

The bid is open and has been published to multiple sites.

*January 24 2023 We will have a pre bid meeting. Jones and Demille has talked to
two contractors*

Completed the well source protection plan.

Chairmans Report:

*Chairman asked for and Update on Employee Review protocol (Vicki)
Vicki wants us to submit a self-evaluation form in march for review she will not be at the February meeting. Shilo asked if these are confidential or who would be reviewing them. Vicki and the board would be reviewing them.*

Board approved the 6% increase in employee wages.

Review of officials action postponed until all members are present.

Chairman told the Board that they need to complete their annual board member training for the 2023 year.

Purchase connections back from McCollin's LTD

Claire Anderson wants the board to consider purchasing his reserved connections back for what he initially paid for them. The thunder Ridge Land had been sold back to Tracy Livingston Tracy did not want the water connections. Eileen Anderson handled the transaction for him on the assumption they could use the connections elsewhere. He has made monthly payments since 2006 on the connections Shilo found paperwork where McCollin's LTD paid 4000.00 for the Connections initially. Vicki was concerned that someone would come back who has bought the land wanting their connection. A recommendation was made that a lawyer drafts a form that McCollin's LTD can sign stating that they did not sale connections to anyone. The board requested that Shio see if they can find any contracts or paperwork on the property sales.

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

Office Managers Report

Shilo needs to know who is planning on attending RWAU meeting in March so she can register everyone. There are some good classes towards the end of the meetings that Shilo was interested in and the lead and copper lines the first day of the Conference. Shilo said Jared was planning on going and he would try to go to that class.

Operation Managers Report: Zach water samples were good this month. Lights are not working on the truck bed we will thaw it out and have Darwin come look at it. Discussion on purchasing a new truck put on agenda next month.

PUBLIC None

BOARD MEMBER OPEN TICKET:

ADJOURN 7:15