

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

*JUNE 11, 2021*

*Chairman Called meeting to Order at 6:00 PM*

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

*Clint Peatross*

*Bob Miles*

*Cameron Olsen Aycock And Miles Accounting*

*Jeff Baker Jones and Demile*

*Shilo Hatch, Richard Yeates*

*ABSENT Danny pace*

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

**Chairman's Report:** *Chairman had Discussion on buying and transferring of customers water connections and also that we need the bylaws possibly updated and reviewed. Chairman suggest we seek legal counsel to review the by laws and help with the water connection questions.*

*Board had a discussion about a possible moratorium on the new water connections. Engineers said we are still ok but need to monitor the situation.*

*Chairman and board decided to issue a volunteer water usage restriction. Shilo Said she will put a little reference on the billing cards and put some notices out.*

**Engineers Report:** *Jeff Baker*

*Jeff said they are going forward with a water model for Chris Watkins (Oak Hills Ranch Subdivision). Vicki asked if they have gotten permission from Bandanna Ranch for access before going forward. Bob Miles said they had not yet but were attending the next HOA meeting to present it to them. Chairman asked about site assessments Bob Miles stated that they would pass. He said FSSD had approved a second Phase many years ago of thunder ridge in that area. Bob said they will be calling it the Oak Hills Ranch Subdivision going forward. The board had a discussion on having Impact fees paid to move forward with the approval.*

***MOTION TO APPROVE*** Eleven connections in the Proposed Phase 1 of the Oak Hills Ranch Subdivision subject to the payment of the \$4000.00 impact fees to be paid per lot and that all requirements by the FSSD board are met By Tom Second Vicki.

***APPROVED***

*Jeff Baker discussed sending FSSD a general service agreement with Jones and Demille.*

*Discussion on going forward with the water line extension going North up 46000 W. "Tator Pit Road" Board Discussed paying cash for the project. Jones and Demille can start the bid documents for 6000.00 Jeff said that this line extension is part of FSSD master plan. Board agreed to move forward with having Jeff baker draw up the bidding paper work.*

***MOTION TO APPROVE*** Jones and Demille to prepare bid documents for the 46000w project by Tom Second by Vicki ***Approved.***

***Aycock and Miles***

*Cameron Olsen presented the FSSD 2020 Audit for the district. ( Full Audit Booklet Located at FSSD Office)*

*Net income district increased \$51801.00 for the year*

*Unrestricted net position increased by \$157,267.00*

*Operating revenue Increased by \$11026.00*

*Net Operating increased by \$40689.00*

***MOTION TO ACCEPT*** The FSSD fiscal year 2020 Audit by Jared Second by Tom ***APPROVED.***

***Approval of New Water Connection(s):***

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

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

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

***MOTION TO APPROVE*** A new connection for James Madsen. Approval based upon that all fees are paid and requirements are met. By Vick Second by Jared ***APPROVED***

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

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

***MOTION TO APPROVE*** A new connection for Dustin Clegg. Approval based upon that all fees are paid and requirements are met. By Vicki Second by Tom ***APPROVED***

***Business Managers Report Financials Reconciliations Check Approvals.***

*David Whipple came to the office asking Shilo if she could ask the board about the possibility of running a line up red creek to feed them with culinary water. Discussions with Richard the board came to the conclusion there was not a possible route to run water there.*

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

**Operation Managers Report:** *Water Samples were good. Still working on the truck bed. We are waiting on the new locks to come in they are on back order. Fencing company is coming out to do a bid. Springs are running low. We are having a hard time getting meter lids and rings so installations are on hold until we can get some.*

**OTHER BUSINESS**

*Vicki said she will coordinate a meeting to get the employee policy completed.*

**PUBLIC :** *No Public Comment*

**Adjourn** *8:30 PM*