
Fruitland Special Service District**Board Meeting Minutes****February 13, 2025****Call to Order:**

The meeting was called to order at **3:02 PM** by **Vicki Savage**.

Roll Call:

Present: Vicki Savage, Bart Morrill, Steve Hille, Mike Wilkerson, Jared Kesler, Michael Scheetz, Judy Wilkerson, Zack Taylor

1. Approval of Meeting Minutes & Financials

- **Approval of January Minutes:**
 - Motion to approve by **Mike Wilkerson**.
 - Seconded by **Vicki Savage**.
 - **Motion passed.**
- **Approval of Financials:**
 - Motion to approve by **Steve Hille**.
 - Seconded by **Bart Morrill**.
 - **Motion passed.**

2. Jones and DeMille Updates

- **Partial Payment from JCI:**
 - Progress pay request submitted for approval.
 - Motion to approve by **Bart Morrill**.
 - Seconded by **Steve Hille**.
 - **Motion passed.**
- **EQWAG Application Update:**
 - The district is waiting for the tribe's response and the environmental report. Once received, the funding application will be submitted.
- **Chlorination Update:**
 - Chlorination numbers have been received, and progress is expected soon.
- **Division of Drinking Water Update (Teams Online Meeting):**
 - The board received information regarding a temporary chlorination solution.

3. Meter Sales Approvals

- **Motion to approve the sale of four new meters for:**
 - **Anthony Morgan, Louie Nicoletti, William Coulman, and Rustin Reece.**
 - Motion by **Vicki Savage**.
 - Seconded by **Mike Wilkerson**.
 - **Motion passed.**

4. Troy Wilde Commercial Meter Discussion

- **Request for a Master Meter:**

- Troy Wilde discussed his request for a **1” water connection** for his commercial building. He plans to have one or two businesses, such as a restaurant or hair salon, and will distribute water within the building, billing tenants directly.
 - **Motion to approve the sale of a meter to Troy Wilde:**
 - Motion by **Mike Wilkerson**.
 - Seconded by **Bart Morrill**.
 - **Motion passed.**
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5. Operations Manager Update (Zack Taylor)

- Reported multiple **breaks and leaks due to freezing**.
 - **SCADA system installed in the tanks**; motor tank levels can now be monitored remotely via phone.
 - Yisda will assist with **SCADA/metering setup** for the operator’s phone.
 - **Backhoe was sent to Mill Hollow** to clear the road for temporary chlorination setup.
 - Has been actively **monitoring and repairing leaks, including overnight inspections**.
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6. Clerk Updates: Need for texting system.

7. Board Member Updates (Mike Wilkerson)

- **Little Red Creek spring box** needs to be diverted.
 - **Red Creek Irrigation water share lease** for the season needs to be posted/advertised and finalized by the end of **April**.
 - **Candy Cane pipeline repair at Little Red** will begin as soon as an excavator can access the canyon.
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8. Public Comments (Michael Scheetz)

- **Encouraged board members to become familiar with Rural Water.**
 - **Offered expertise in water chemistry and operations** and provided his contact information for assistance.
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9. Motion for Closed Session

- **Motion to enter a closed session at 5:12 PM.**
 - Motion by **Mike Wilkerson**.
 - Seconded by **Bart Morrill**.
 - **Motion passed.**
- **Meeting adjourned at 5:44 PM.**