

**FRUITLAND SPECIAL SERVICE DISTRICT
BOARD MEETING AGENDA**

Thursday, October 9, 2025 – 10:00 AM

Fruitland SSD Office

- 1. Call to Order & Roll Call**
 - 2. Public Comment**
 - 3. Approval of Minutes**
 - Review and approval of minutes from the September 11, 2025 meeting
 - 4. Approval of Payments, Checks and Financials**
 - 5. Clerk's Report**
 - Third Quarter Compliance
 - Quarterlies and Financials
 - CIB Loan/Grant (\$425,000 loan & \$1,825,000 grant update, closing with Attorney Eric Johnson, use of funds for Mill Hollow project & water acquisition)
 - Title Search Easement – tank site documentation
 - IRS Penalties – update
 - Lien Policy – implementation/next steps
 - Questions about DDW Home Booster Pumps – Utah Plumbing Code – for Moose Ridge
 - 6. Operator's Report – Zack**
 - Monthly system updates and maintenance – Samples Copper & Lead
 - Highway 40 construction impacts
 - 7. Engineering Report – Jones & DeMille**
 - System design update (**Jeff and Michael via Zoom**)
 - Site visit with Zack
 - Upper Mill Hollow sampling results and treatment options
 - Impact Fee Analysis – status of Zions update
 - 8. Legal/Water Rights – Corbin Gordon (via Zoom)**
 - Status of water right change applications
 - 9. Closed Session (if needed)**
 - Pursuant to Utah Code §52-4-205
 - 10. Action Items & Next Steps**
 - 11. Schedule Next Meeting**
 - Second Thursday in November
 - 12. Adjourn**
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