
**Fruitland Special Service District
Board Meeting Agenda
Thursday, June 12, 2025 – 3:00 PM
FSSD Office, Fruitland, Utah**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - Review and approve the May 15, 2025 meeting minutes
4. **Financial Report**
 - Review and approve May 2025 financial statements
5. **Public Comment**
 - **Alan Frisby** – Discussion regarding potential subdivision of his acreage
 - **Herman Mendez** – Questions regarding water connection
6. **Engineering and Project Updates – Jones & DeMille**
 - Mill Hollow chlorination project progress
7. **Operations Manager Report**
 - Update on runoff and monthly sample results
 - Sanitary Survey update from Nathan Hall (Division of Drinking Water)
 - Status of meter installations and customer-side shut-off valve discussion
 - Site visit results, pump and easement considerations, DDW input status
 - Other monthly updates
8. **Clerk Report**
 - CIB application status and follow-up
 - Interest in new water connections and update on pending requests
 - Election update: Two trustee candidates have submitted declarations to the County Clerk
9. **2024 Audit Presentation**
 - Aycock and Miles CPAs will present the completed 2024 audit and answer board questions
10. **Board Discussion Items**
 - Legal invoices and contract review status
 - Follow-up on board member meter access discussion and policies
 - Continuing discussion on customer-side shut-off valve requirement
11. **Closed Session (if needed)**
 - For the discussion of personnel, legal, or property matters pursuant to Utah Code § 52-4-205
12. **Adjournment**