

**Fruitland Special Service District
Regular Board Meeting & Public Hearing Agenda
May 15, 2025 – 3:00 PM
FSSD Office, Fruitland, Utah**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - Motion to approve April 2025 meeting minutes
4. **Financial Report**
 - Motion to approve April 2025 financial statements
5. **Engineer Report – Jeff Baker, Jones & DeMille**
 - Brief review of the status of all active projects
6. **Operations Manager Report**
 - Update: Samples from the Upper Mill Hollow Spring have been taken
 - Two new meter installations completed
 - Ongoing system repairs and maintenance updates
7. **Clerk Report**
 - Discussion of past due accounts
 - Discussion of new water connection interest
 - General administrative updates
8. **Public Hearing Notice**

All residents and landowners in the Fruitland Special Service District:

Fruitland Special Service District will hold a public hearing to discuss making an application to the Community Impact Board for a project to treat the Mill Hollow Spring and acquire additional water rights to support current and future system demands. Items to be discussed include: funding options, project scope, implementation schedule, and the effects on residents.

Date: May 15, 2025

Time: 3:00 PM

Place: FSSD Office, Fruitland, Utah

Please contact the FSSD Office for further information at (435) 548-2399

9. **New Business**
 - **Discussion and possible motion to approve submission of the CIB funding application** for Mill Hollow Spring Treatment and Water Rights Acquisition, including a request for a \$1,750,000 grant and a \$400,000, 30-year loan at 0.0% interest.
10. **Public Comment**
 - (Please limit comments to 3 minutes per person)
11. **Adjournment**