

FRUITLAND SPECIAL SERVICE DISTRICT

Board of Trustees – Regular Meeting Minutes

Date: March 12, 2026

Time: 10:00 AM

Location: Fruitland Special Service District Office

6186 S 45000 W

Fruitland, Utah

1. Call to Order

Chair Vicki Savage called the meeting to order at 10:02 AM.

Roll Call

Board Members Present:

- Vicki Savage – Chair
- Mike Wilkerson – Trustee
- Michael Scheetz – Treasurer

Staff Present:

- Zack Taylor – Operator
- Judy Wilkerson – Clerk / Administrative Director

Others Present:

- Dave Larson – Public
 - Nathan Hall – Utah Division of Drinking Water
 - Sarah Page – Utah Division of Drinking Water (via Zoom)
 - Jeff Baker – District Engineer (via Zoom)
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2. Declaration of Conflicts of Interest

The Chair asked if any board member had a conflict of interest regarding any item on the agenda.

No conflicts of interest were declared.

3. Approval of Minutes – Discussion and Possible Action

The Board reviewed the following minutes:

- February 2026 Regular Meeting Minutes
- March 2, 2026 Special Meeting Minutes

Motion:

Mike Wilkerson moved to approve the February 2026 Regular Meeting Minutes and the March 2, 2026 Special Meeting Minutes as presented.

Second: Michael Scheetz

Vote:

Vicki Savage – Yes

Mike Wilkerson – Yes

Michael Scheetz – Yes

Motion passed unanimously.

4. Public Comment

No public comments were presented.

5. Operations, Engineering, and Infrastructure Updates

Engineering Discussion – Water Treatment Options

District Engineer Jeff Baker discussed treatment options for the District system and noted the goal is to meet State drinking water standards while maintaining the simplest and most reliable system configuration possible.

Two potential treatment approaches were discussed:

1. Media filtration systems
2. Cartridge filtration systems with pre-treatment

Board members discussed the importance of utilizing proven and reliable treatment technologies. The Board indicated general support for a cartridge filtration system with pre-treatment as a potential option for further evaluation.

Jeff Baker reported that Jones & DeMille Engineering will continue moving forward with the project planning and evaluation process, including review of treatment options and coordination with the Utah Division of Drinking Water as needed. Any final treatment selection will return to the Board for formal review and approval following completion of engineering evaluation and regulatory coordination.

No formal action was taken.

Water Testing Discussion

Nathan Hall asked whether previous water quality testing had been reviewed to determine treatment requirements. Discussion included the May 2025 water testing results.

Sarah Page from the Utah Division of Drinking Water suggested conducting additional micron-level sampling to better understand particulate size and filtration requirements. She noted that laboratory testing tubes may be available for filtration sampling.

No action was taken.

Residential Booster Pump Discussion

The Board discussed residential booster pumps and current Utah Division of Drinking Water (DDW) requirements.

Topics discussed included:

- Historic minimum pressure standards (20 PSI)
- Current DDW rules regarding booster pump installation
- Proposed regulatory changes currently under review
- The need to follow the District's hydraulic system model
- Maintaining required minimum distribution pressure during peak demand

The District plans to evaluate system pressures in the Moose Ridge area.

No action was taken.

Surface Water Treatment Discussion

Nathan Hall discussed regulatory considerations related to the District's spring source. Discussion included the potential classification of the source as Under the Direct Influence (UDI) of surface water, which requires treatment under surface water treatment standards.

Discussion included:

- Surface water regulatory categories
- Treatment requirements including 3-log pathogen removal
- Treatment options such as filtration, ozone, and chlorination

The possibility of temporary chlorination was discussed as an interim approach should additional treatment be required prior to construction of a permanent treatment facility.

Mill Hollow Emergency Chlorination System

Operator Zack Taylor presented a proposal to assemble a portable chlorination system that could be deployed in the event of an emergency water supply need for Mill Hollow customers.

The system could include:

- Portable skid trailer
- Dosing pump
- Chlorine supply
- Solar or wind powered components for remote operation

Estimated cost: approximately \$3,000 – \$5,000.

Motion:

Mike Wilkerson moved to authorize the purchase of equipment and materials necessary to assemble the portable emergency chlorination system.

Second: Michael Scheetz

Vote:

Vicki Savage – Yes

Mike Wilkerson – Yes

Michael Scheetz – Yes

Motion passed unanimously.

Splitter Box Improvements

Operator Zack Taylor recommended improvements to the system splitter box including:

- Installation of protective fencing
- Addition of a meter
- Installation of solar power equipment
- Mounting equipment on a skid system

Motion:

Michael Scheetz moved to approve the recommended improvements to the splitter box.

Second: Mike Wilkerson

Vote:

Vicki Savage – Yes

Mike Wilkerson – Yes
Michael Scheetz – Yes

Motion passed unanimously.

Operator Report

Operator Zack Taylor provided a system operations update including:

- Airvac removal and line sleeving completed during the past month
- Spring flows remain slow but may improve in the coming weeks
- Repairs planned for Sundown Ridge Road following a recent line break

No action was taken.

6. Clerk / Administrative Report

Clerk Judy Wilkerson reported that the water right purchases remain pending and the District is awaiting further progress.

The Clerk also presented a proposal for the District to offer **200 shares of Red Creek Irrigation water for lease for the summer of 2026**, to be offered in **four (4) blocks of 50 shares** through a sealed bid process.

Motion:

Mike Wilkerson moved to approve the offering of 200 Red Creek Irrigation shares for lease for the summer of 2026, to be offered in four (4) blocks of 50 shares, with sealed bids due April 8, 2026, and bid opening on April 9, 2026.

Second: Michael Scheetz

Vote:

Vicki Savage – Yes
Mike Wilkerson – Yes
Michael Scheetz – Yes

Motion passed unanimously.

7. New Connection Application – Red Creek Ranches

The Board discussed a connection request from Samuel Kelsch of Red Creek Ranches, who previously received water from Beaver Springs and is requesting connection to the District system.

Motion:

Mike Wilkerson moved to approve the connection for Samuel Kelsch.

Second: Michael Scheetz

Vote:

Vicki Savage – Yes

Mike Wilkerson – Yes

Michael Scheetz – Yes

Motion passed unanimously.

A potential future connection request from Rod and Gina Talbot was also discussed pending site assessment. No formal action was recorded for the Talbot request at this time.

8. Resolution – Discussion and Possible Action

The Board considered Resolution 2026-09 – Board Authority Over Water Connections and Capacity.

Motion:

Michael Scheetz moved to approve Resolution 2026-09.

Second: Mike Wilkerson

Vote:

Vicki Savage – Yes

Mike Wilkerson – Yes

Michael Scheetz – Yes

Motion passed unanimously.

9. Financial Matters

The Board reviewed District invoices and expenditures.

Motion:

Michael Scheetz moved to approve invoices as presented.

Second: Mike Wilkerson

Vote:

Vicki Savage – Yes

Mike Wilkerson – Yes

Michael Scheetz – Yes

Motion passed unanimously.

10. Adjournment

Motion:

Vicki Savage moved to adjourn the meeting.

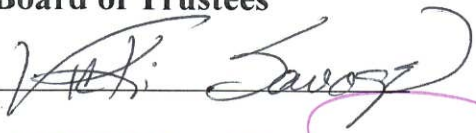
Second: Mike Wilkerson

Vote: Unanimous

The meeting adjourned at 12:31 PM.

Approved by the Board of Trustees

Vicki Savage, Chair



Judy Wilkerson

Clerk / Administrative Director

