

Fruitland Special Service District

Board of Trustees Meeting Agenda

Date: Thursday, February 12, 2026

Time: 10:00 AM

Location: District Office

6105 S 45000 W

Fruitland, Utah

1. Call to Order

2. Roll Call

3. Approval of Minutes

- **Action Item:** Review and approve January 2026 Board Meeting Minutes

4. Public Comment

(Limited to items not on the agenda; time limits as established by Board policy.)

5. Engineer's Report – By Administration

- ARPA-Eligible Project Overview and Preliminary Cost Estimates
- Pipeline and Capacity Improvements
- Update on Chlorination Project
- Beaver Springs & System Infrastructure Review

6. Operator's Report – Zack

- Water Samples / Compliance Updates
- Freeze Conditions & System Protection
- System Operations and Maintenance Updates

7. Administrative Director's Report – Judy Wilkerson

- End-of-Year Tax Filings (W-2 / 1099 / IRS Submissions)
- Utah Rural Water Association Conference Attendance (St. George)
- ARPA Funding Outreach & Coordination with Division of Drinking Water
- Water Rights Purchase Protest / Delay Update

8. Financial Review

- **Action Item:** Review and approve Checks, Payroll, and Invoices

9. Action Items

A. ARPA Authorization Resolution

- Consideration and Adoption of Resolution No. 2026-ARPA-02
Authorizing the Administrative Director to Represent the District and Submit Materials for Federal ARPA Grant Funding Through the Utah Division of Drinking Water

B. Cross-Connection / Backflow Prevention Resolution

- Consideration and Adoption of Resolution Establishing a District Cross-Connection Control and Backflow Prevention Compliance Program

C. New Water Connection Request – Jerry Monson (Bandanna Ranch)

D. Water Connection Approval – Bart Powell

- Confirmation of water rights transfer to Fruitland Special Service District
- Fees paid and connection eligibility confirmed
- Water rights recorded with Utah State Engineer, Duchesne County, and Wasatch County

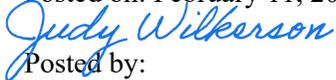
10. Board Discussion / Trustee Items

- Water Rights Discussion

11. Adjournment

Posted in compliance with Utah Code §52-4-202 (Open and Public Meetings Act)

Posted on: February 11, 2026



Posted by:

Judy Wilkerson

Administrative Director

Fruitland Special Service District