

**Fruitland Special Service District  
Board Meeting Agenda  
Wednesday, July 10, 2025 — 11:00 AM  
FSSD Office, 3186 W 45000 S, Fruitland, UT 84027**

1. **Call to Order / Roll Call**
2. **Approval of Minutes**
  - Review and approve minutes from the June 12, 2025 board meeting
3. **Approval of Financials**
  - Review and approve monthly financial reports
4. **Swearing In of New Board Member**
  - Oath of Office: Michael Scheetz
5. **Bid Opening and Award – Little Red Creek Repair Work**
  - Open contractor bids for Little Red Vent Project
  - Board discussion and motion to award bid
6. **Chlorination Project – Upper Mill Hollow Spring**
  - Update on bid proposals by Jones & DeMille Engineering,
7. **Operator’s Monthly Report**
  - System updates, repairs, project status, and water samples
8. **Clerk’s Report**
  - Administrative updates, customer inquiries, funding updates
9. **Public Comment (if applicable)**
10. **Closed Meeting – 10:00 AM**
  - To discuss legal, contractual, or personnel matters as allowed under Utah Code:
    - §52-4-205(1)(c): Strategy sessions to discuss pending or reasonably imminent litigation
    - §52-4-205(1)(d): Purchase, exchange, or lease of real property or water rights

**Adjournment**