

**Fruitland Special Service District
Board Meeting Agenda**
Date: November 14, 2024
Time: 3:00 PM

- I. Call to Order**
- Opening of the meeting.
- II. Roll Call**
- Chairman & Board Members
 - Public Attendees
- III. Public Comment**
- Open floor for general public comments (limit to 3 minutes per person).
- IV. Approval of Previous Meeting Minutes**
- Review and approve minutes from October 10, 2024, meeting.
- V. Reports**
- A. Engineer Report**
- Funding for Emergency Water Projects: Update on submission to Rural Development for emergency funding application.
 - SCADA System: Review communication with CIB on funding adjustments and updated cost estimates, and timeline for installation.
- B. Operations Manager Report**
- MXU System and Meter Maintenance: Status on replacing MXU components, addressing meter wiring issues, and protective tubing options.
 - Flush Valve Repairs: Update on five ongoing flush valve repairs.