FRUITLAND SPECIAL SERVICE DISTRICT

REGULAR BOARD MEETING AGENDA

Thursday, November 12, 2026 at 10:00 a.m.
6186 South 45000 West, Fruitland, Utah

1. Call to Order and Roll Call

2. Public Comment

3. Review and Possible Approval of October 8, 2026 Meeting Minutes

4. Review and Possible Approval of Invoices, Checks, and Payroll

5. Jones & DeMille Engineering Report

- Upper Mill Hollow Treatment Facility construction update
- Upper Mill Hollow Spring Source Protection Plan update
- Water rights review update

6. Rural Water Rate Analysis and Proposed Water Rates

Janelle Braithwaite of Rural Water of Utah will present by Zoom. Board discussion of proposed rates, usage tiers, and effects on the 2027 budget. Discussion only.

7. Operator's Report

- Routine system maintenance and upcoming maintenance work
- Water main and pipe repairs, including recent breaks and service restoration
- Temporary chlorination and treatment operations

8. Clerk and Administrative Director's Report

9. Proposed 2026 Budget Amendments

Review revised revenue and expenditure estimates and potential funding for a replacement work truck. Discussion only.

10. Replacement Work Truck and Retention of Current Truck

Review dealer proposals, vehicle and service-body specifications, pricing, procurement options, and funding. Discuss retaining the current truck for backup and routine District work. Possible direction to staff.

11. Tentative 2027 Operating and Capital Budget and December Public Hearings

Consider tentative adoption of the proposed budget. Consider setting public hearings on the tentative budget and proposed water rate changes for Thursday, December 10, 2026, at 6:00 p.m. at the District water office, 6186 South 45000 West, Fruitland, Utah, and directing staff to publish the required notices.

12. Proposed Temporary Hold on New Meter Sales

Discussion and possible action on a temporary hold on new meter sales pending engineering review of water availability and connection capacity.

13. Consideration of Closed Session for Employee Reviews

Possible motion to enter closed session to discuss the character or professional competence of individual employees under Utah Code § 52-4-205(1)(a).

14. Return to Open Meeting, If Needed

15. Employee Compensation

Discussion and possible action in open meeting on employee pay adjustments, bonuses, and related budget impacts.

16. Adjournment

For accommodations to participate in this meeting, contact Judy Wilkerson at helpdesk@fssdutah.gov as early as possible before the meeting.