

FRUITLAND SPECIAL SERVICE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

Thursday, May 14, 2026 – 10:00 AM
Fruitland Special Service District Office
6186 S 45000 W
Fruitland, Utah 84027

1. Call to Order
 - Chair: Vicki Savage
2. Roll Call
3. Opening Statement – OPMA & Meeting Conduct
 - Given by Chair
4. Conflict of Interest Disclosures
 - Board members disclose any conflicts related to agenda items
5. Swearing-In of New Board Member
 - Administration of Oath of Office – John Crowley
6. Approval of Minutes
 - Review and approval of April 9, 2026 Regular Meeting Minutes
 - Motion and vote
7. Approval of Invoices & Expenditures
 - Review and approval of payables
 - Motion and vote
8. Independent Audit Presentation – Fiscal Year 2025
 - Aycock & Miles CPAs
 - Presentation and discussion of 2025 financial audit findings
9. Engineer’s Report
 - Michael Hartvigsen – Jones & DeMille Engineering
 - Jeff Baker – Jones & DeMille Engineering
 - Treatment Facility Progress Update
 - Project Scheduling and Construction Updates
 - Discussion and possible action if needed
10. Operator’s Report
 - Zack Taylor – Operator
 - Water system updates
 - Repairs, maintenance, SCADA, sampling, and operational updates
11. Administrative Director Report
 - Judy Wilkerson – Administrative Director
 - Administrative updates

- Water rights and compliance updates
- District business updates

12. Public Comment

(Please limit comments to three (3) minutes per individual)

13. Action Items / New Business

a. Consideration of Water Service Application – Butch & Karen Ambrosia

- Review of application and site assessment status
- Discussion and possible action
- Motion and vote

b. Consideration of Sealed Bid Offerings for Surplus District Property

- 2007 District Truck
- Gas Tank
- Non-Functioning Lawnmower
- Discussion regarding sealed bid process and advertisement
- Possible motion and vote

14. Motion to Close Open Meeting

- Motion and vote to close the regular open meeting session

15. Closed Session

- Motion and vote to enter Closed Session pursuant to Utah Code § 52-4-205 for the purpose of discussing:
 - Potential purchase of water rights
 - Water rights litigation and strategy discussions

16. Adjournment

POSTING & CERTIFICATION

Posted by: Judy Wilkerson, Administrative Director

Date Posted: Judy Wilkerson

Time Posted: May 12, 2026 5:31pm

This agenda has been posted in compliance with the Utah Open and Public Meetings Act:

- Utah Public Notice Website (www.utah.gov/pmn)
- Fruitland Special Service District Office
- District Website (www.fssdutah.gov), if applicable

NOTICE OF SPECIAL ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations should notify the District at (435) 548-2399 at least three (3) business days prior to the meeting.