

FRUITLAND SPECIAL SERVICE DISTRICT

Board of Trustees Meeting

Thursday, July 9, 2026

10:00 a.m.

Fruitland Special Service District Office

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment

(Limited to three minutes per speaker.)

4. Approval of Minutes

- June Board Meeting
- July Invoices, Payables, Payroll

5. Treatment Facility Project, District Engineer's Report

- Presentation of Mill Hollow Treatment Facility Bid Results – Jeff Baker, Jones & DeMille
- Discussion of Bids
- Possible Award of Construction Contract
- Possible Authorization for Chair to Execute Contract Documents
- Project Schedule
- Construction Timeline
- Engineering Updates

7. Operator's Report

- System Operations Update
- Chlorination/Treatment Update

8. Administrative Report

- Water Rights Update
- Financial Update

9. Connection Policy Discussion Attorney Corbin Gordon

- Review of Draft Resolution
- Discussion of Future Connection Policy
- Possible approval of 3 Applications
- Discussions on Drought policy & Fines for overages

10. Closed Session (*if needed*)

- Pursuant to Utah Code §52-4-205

11. Adjourn

Judy Wilkerson

July 6, 2026