

FRUITLAND SPECIAL SERVICE DISTRICT
REGULAR BOARD MEETING AGENDA

Thursday, September 10, 2026
10:00 a.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - o August 13, 2026 Regular Board Meeting
4. Public Comment
5. Upper Mill Hollow Treatment Facility Project
 - o Jones & DeMille engineering update
 - o Condie Construction progress and schedule
 - o Tank assessment, cleaning, and plugging work
 - o Installation of new valves at the tank
 - o Power service update from Moon Lake Electric
 - o Review of pay applications, change orders, or additional work
6. Operator's Report
 - o Water production and system operations
 - o Leaks, repairs, and maintenance
 - o Water-quality sampling
 - o Temporary chlorination update
 - o Chlorine residuals, sampling, and reporting
7. Administrative Report
 - o CIB funding and reimbursement requests
 - o Surplus-property disposition update
 - o Correspondence and administrative matters
8. Financial Report and Approval of Payables
 - o Review of financial statements
 - o Review and approval of bills and project expenditures
 - o Discussion and possible motion
9. Closed Meeting, if Needed
 - o A closed meeting may be held only for a purpose permitted under Utah Code §52-4-205
10. Return to Open Meeting and Possible Action
11. Adjournment