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
    - August 13, 2026 Regular Board Meeting
4. Public Comment
5. Upper Mill Hollow Treatment Facility Project
    - Jones & DeMille engineering update
    - Condie Construction progress and schedule
    - Tank assessment, cleaning, and plugging work
    - Installation of new valves at the tank
    - Power service update from Moon Lake Electric
    - Review of pay applications, change orders, or additional work
6. Operator's Report
    - Water production and system operations
    - Leaks, repairs, and maintenance
    - Water-quality sampling
    - Temporary treatment update
    - Chlorine residuals, sampling, and reporting
7. Administrative Report
    - CIB funding and reimbursement requests
    - Surplus-property disposition update
    - Correspondence and administrative matters
8. Financial Report and Approval of Payables
    - Review of financial statements
    - Review and approval of bills and project expenditures
    - Discussion and possible motion
9. Closed Meeting, if Needed
    - 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