# Fruitland Special Service District

## Board of Trustees Meeting Agenda

**Date:** Thursday, February 12, 2026
**Time:** 10:00 AM
**Location:** District Office
6105 S 45000 W
Fruitland, Utah

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

- **Action Item:** Review and approve January 2026 Board Meeting Minutes

**4. Public Comment**

*(Limited to items not on the agenda; time limits as established by Board policy.*

**5. Engineer's Report – By Administration**

- ARPA-Eligible Project Overview and Preliminary Cost Estimates
- Pipeline and Capacity Improvements
- Update on Chlorination Project
- Beaver Springs & System Infrastructure Review

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**6. Operator's Report – Zack**

- Water Samples / Compliance Updates
- Freeze Conditions & System Protection
- System Operations and Maintenance Updates

**7. Administrative Director's Report – Judy Wilkerson**

- End-of-Year Tax Filings (W-2 / 1099 / IRS Submissions)
- Utah Rural Water Association Conference Attendance (St. George)
- ARPA Funding Outreach & Coordination with Division of Drinking Water
- Water Rights Purchase Protest / Delay Update

**8. Financial Review**

- **Action Item:** Review and approve Checks, Payroll, and Invoices

**9. Action Items**

**A. ARPA Authorization Resolution**

- Consideration and Adoption of Resolution No. 2026-ARPA-02
  Authorizing the Administrative Director to Represent the District and Submit Materials for Federal ARPA Grant Funding Through the Utah Division of Drinking Water

**B. Cross-Connection / Backflow Prevention Resolution**

- Consideration and Adoption of Resolution Establishing a District Cross-Connection Control and Backflow Prevention Compliance Program

**C. New Water Connection Request – Jerry Monson (Bandanna Ranch)**

**D. Water Connection Approval – Bart Powell**

- Confirmation of water rights transfer to Fruitland Special Service District
- Fees paid and connection eligibility confirmed
- Water rights recorded with Utah State Engineer, Duchesne County, and Wasatch County

**10. Board Discussion / Trustee Items**

- Water Rights Discussion

**11. Adjournment**

**Posted in compliance with Utah Code §52-4-202 (Open and Public Meetings Act)**

Posted on: February 11, 2026
Judy Wilkerson
Posted by:
**Judy Wilkerson**
Administrative Director
Fruitland Special Service District