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: _____
Time Posted: _____

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.