

**DIXIE DEER SPECIAL SERVICE DISTRICT  
ADMINISTRATIVE CONTROL BOARD MEETING OF  
WEDNESDAY AUGUST 18, 2021, at 7:00 P.M.**

1. **CALLED TO ORDER:** At 7:00 P.M. (Chairman) Jim Rowles called the meeting to order. He then led us in the Pledge of Allegiance to the Flag. We have four Board members in attendance at tonight's meeting. (Chairman) Jim Rowles; (Vice Chair) James Jorgenson; (Clerk) Jan Hamilton; (Treasurer) Laurie Burris. Employees Present (Water Master) Wayne Gudgell; (Administrative Assistant) Susan Gudgell; (Scribe) Susan Gudgell.
2. **OPENED REGULAR MEETING:** (Chairman) Jim Rowles, opened regular meeting noted we have four Board members present.
3. **CLERK'S REPORT:** (Clerk) Jan Hamilton, began her report by stating that we were over budget in Postage, and Water testing. Jan went on to say that the two extra bond payments have been mailed to the State and the Federal. (Chairman) Jim Rowles, moved that they accept the clerks report. (Vice Chairman) James Jorgenson, seconded it. All in favor. Unanimous.
4. **TREASURER'S REPORT:** (Treasurer) Lauri Burris, began her report by stating that the General account has (\$84,307.65), the Rural Development account has (\$5,163.00), P.T.I.F. accounts have (\$240,201.06), for a grand total of (\$329,671.71). (Chairman) Jim Rowles, moved that they accept the Treasurer's Report. (Clerk) Jan Hamilton, seconded it. All in favor. Unanimous.
5. **PREVIOUS MONTH'S MINUTES:** Board members reviewed the minutes of the July 21, 2021, Board meeting. (Clerk) Jan Hamilton, moved to accept minutes, (Chairman) Jim Rowles, seconded it. (Chairman) Jim Rowles, then signed the written approved minutes. All in favor. Unanimous.
6. **VICE-CHAIR REPORT:** Vice Chair, James Jorgenson, stated he had talked to several agencies within the state concerning who oversees and regulates water usage. He was told basically that we are our own entities. We are doing things just fine, that is good news to our ears.
7. **DIRECTOR REPORT:** Director; Cathy Jorgenson. No report for tonight. She is still excused.
8. **DISCUSS ADDITIONAL PAY TO KEEP TREASURER:** Chairman Jim Rowles began the discussion by stating that to keep Lauri as the Treasurer, we should be giving her a bit more money a month, as long as she is commuting back and forth from St. George on Monday,

Wednesday, and Fridays. To continue to do her duties as a Board member and our Treasurer. All in favor. Unanimous.

9. OPEN MEETING TO DISCUSS ITEMS: No items to discuss.

10. WATER MASTER REPORT: Wayne began his report by stating that last month we pumped 3,604,239 gallons of water and the daily average is 116,266. The water sample taken to St. George came back fine. Wayne went on to say we have put in 7 new water services this year. We also did 4 asphalt patches, three were for the new water services and one for a valve. We will read meters on August 26<sup>th</sup> and stuff envelopes on September 1st.

11. ADJOURNED REGULAR MEETING: Meeting adjourned at 7: 35 p.m.

Signed James A. Fowler Date 9/15/2021