

DIXIE DEER SPECIAL SERVICE DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING

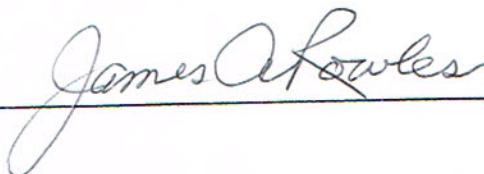
MINUTES OF May, 16 2018 7:00 PM

1. **CALL TO ORDER: PLEDGE OF ALLEGIANCE:** 7:00 P.M. Meeting called to order and attendees welcomed by Chairman, Jim Rowles, who led the Pledge of Allegiance to the Flag. Board members Chairman Jim Rowles, Kathy Jorgensen (Vice Chair), James Jorgensen (Clerk), Jan Hamilton (Treasure), Ilean Despain (Member). Employees present: Wayne Gudgell and Deena Ellis. Scribe: Sue Gudgell. Resident Guests: June Rowles, Dale and Judy Pettit. Non Resident Guest: Nancy Newman.
2. **OPEN REGULAR MEETING:** Chairman, JIM ROWLES, opened regular meeting noted all five board members present. Jim opened meeting by asking James Jorgenson to give the clerks report.
3. **CLERK REPORT: JAMES JORGENSON,** James stated he had no complaints so far this month and things seemed to be lining up better than they had in the past few months. Chairman Jim Rowles stated that item # 4700 New Meter Hook-ups were over budget because they had planned on three new hook-ups for the year. Wayne stated that they pro rate it over the year and that is why they are at \$10,000.00 at this time. James stated he ask Deena if there would be more hook- ups and she wasn't sure. Wayne said he thought there would be two more but, so far no one had come into the office to sign up for them. Chairman Jim Rowles stated that on page two was item #6450 Contract Labor is above what they had anticipated because of the continued need for new water service. James stated he was having a problem with the census report. When he put the information for the report into the computer it denies him access and kicks him out. James stated he called someone for help and she was able to send him a copy of the report which he will fill out and send back to them. He will make a copy for his records. Board unanimously accepted clerk report.
4. **TREASURE'S REPORT: TREASURE JAN HAMILTON** Reported the General account has \$111,750.06, the Rural Development account has \$5,188.00, P.T.I.F. account has \$125,743.96, for a grand total of \$242,682.02. Treasure's report was unanimously approved.
5. **PREVIOUS MONTH'S MINUTES:** Chairman, Jim Rowles reviewed the minutes accepted and signed them. Minutes were approved by all board members.

6. **RESOLUTION # 20180516:** A new requirement from the State requiring Dixie Deer Special Service District, to make protocol changes to the Dixie Deer Special Service Districts P.T.I.F. accounts. Chairman, Jim Rowles stated that the new resolution which they can discuss but can't accept because he forgot to print it out for them so they will accept it next month. Jim stated that on the 10th of this month he had received information from the State Treasurer's Office. The State Treasurer's Office wants us to formalize the people who have access or manipulate or can move money around in the P.T.I. F. account. This is the Public Treasure's Investment Fund. This is a state run savings account that earns very good interest. So it is in our best interest to keep money in this account instead of Zions Bank. What the State Treasurer's office wants us to do is formalize who can access and transfer moneys. Jim said he looked at this as just another bureaucratic way of looking over our shoulders. Although having names just like Zions Bank requires us to have individual names that have access to our accounts. Summarily the state is doing the same thing here. So instead of fighting them we would lose about a thousand dollars in interest a year so we will go with the program. Cathy Jorgenson asked Jim if we were going to take our money out of Zions Bank and he said no he wasn't interested in fighting them because there is no way we could make that amount of money at Zions Bank or anywhere else. But it does worry (me) Jim because that puts them into a degree of control over what we do with our money. (If you will look at the resolution page it says to name the people who are authorized to access the P.T.I.F. accounts. Well) we are all retirees, the board votes themselves each year as to who will be chairman, vice chairman, clerk, etc. So Jim would put in DDSSD current chairman, DDSSD current vice chairman, (DDSSD) current clerk etc. Then reference that they can get the current names with phone numbers from the (DDSSD) www.dixiedeerwater.com Website. All agreed to give this a try and wait and see if the state says no.
7. **WATER LINE REPAIRS:** Wayne said this was up on Younger Circle. I got a call that there was water running out on the ground from somebody's meter box. I went over there and it was full of water but I couldn't see anything coming into it so I got it drained and noticed a wet spot in the road, I checked the meter but nothing was coming from the meter or our line. I walked up to where the wet spot was and it was real spongy. I decided to watch it for a couple of days the wet spot just kept getting bigger and bigger and water was actually flowing down the street so I got a contractor to come over and we dug that up and found a little tiny slit in the line repaired it and back filled it. Left the road a little bit ruff so I talked to the contractor and he will come and smooth it out. But we didn't dare fix it until it was completely dry we didn't want anyone sinking out of site while it was wet. I put cones up around it so it should be okay.

8. **OPEN MEETING FOR DISCUSSION:** Chairman Jim Rowles stated from Deena had no complaints from customers this month. We have one check come in for several lots which can confuse us it would be nice if they would write a separate check for each lot they own but that is not the case. Deena and Jan both stated if they would just write down each lot number on their check and those who pay their bill through there bank give them all of the lot numbers so the bank can put in on the check they send to us. Jim asked if there were any other items for the board to discuss. Judy Pettit asked if everyone had received a letter which talked about an insurance plan you could get that would cover your sewer line, water line, and gas line from your meter to the road. The price was \$5.95 for the water line, and \$5.95 for gas line, and \$9.95 for the line to your septic tank. Judy stated she had called DDSSD and they were not familiar with it. Judy stated that it had come from Dominion Energy and it is a company they are working with to assist people with these problems if you have a water line brake or anything else and have to hire someone to come dig up your yard in can cost into the thousands of dollars. Judy stated she called this company they have a 5 star rating in customer service. I will just tell you what they told me it's through Dominion Gas and you can have it added to your gas bill or you can pay this company once a year with a credit card or however you want to do it. The gas line to your house is covered for \$8,000.00 and it's a yearly benefit for \$5.49 a month, there is no service call or deductible for as many calls you need to make per year. The water line from the street to the house is \$10,000.00 per year for \$5.49 per month, your sewer from the line to the tank is \$9.99 per month this is also \$10,000.00. You get a refund if you cancel the plan. There is a 30 day wait time if you enroll with them because they don't want anyone to enroll that already has a problem.
9. **WATER MASTER REPORT:** Wayne Gudgell stated they had used 1,878.90 gallons of water and that averages out to 62,603 gallons per day. I plan on reading meters on the 26th and then stuff envelopes on June 1st. I took the monthly bacteriological test to St. George and it came back fine. I also sent off the two other water tests we have to do yearly for organic and nitrate these are sent to Chemtech Ford in Salt Lake for testing and haven't heard back from them as yet. We had a leak over the weekend in the chlorine building. The chlorine injector broke sending water everywhere. Jim went over and got everything shut off.
10. **ADJOURN REGULAR MEETING:** Meeting adjourned at 7:55 P.M.

Signed



Date

6-20-2018