

**DIXIE DEER SPECIAL SERVICE DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING
MINUTES OF JUNE 19, 2019 AT 7:00 P.M.**

1. **CALLED TO ORDER:** (Vice Chairman), Cathy Jorgenson led the Pledge of Allegiance to the Flag. Board Members in attendance (Vice Chair), Cathy Jorgenson. (Clerk), James Jorgenson; (Treasurer), Jan Hamilton; (Director Member), Ilean Despain. Four board members in attendance. Employees present (Water Master), Wayne Gudgell.
2. **OPENED REGULAR MEETING:** Vice Chairman Cathy Jorgenson opened regular meeting noted four board members present. Chairman Jim Rowles is not present at tonight's meeting due to his recent surgery. Scribe, Sue Gudgell is excused from tonight's meeting she is out of town. Admin, Deena Ellis is also out of town and is excused from tonight's meeting.
3. **CLERK'S REPORT:** Clerk, James Jorgenson; James started the discussion on the net profit for the year. He stated he had found an error in the months sum and would be getting with the accountant. James went on to say he had talked to the accountant and he stated he had fixed the error. James feels that after looking at the revision is still not correct. Clerks report is on hold until next month's meeting. ✓
4. **TREASURER'S REPORT:** Treasurer, Jan Hamilton, Jan gave the treasurer's report. The General account has \$69,047.98, the Rural Development account has \$5,241.00, P.T.I.F. accounts have \$103,778.43, for a grand total of \$178,067.39. The treasurer's report will also be put on hold until next month's meeting. This is due to the error that is in the financial part of the Clerks Report.
5. **PREVIOUS MONTH'S MINUTES:** Board members reviewed the minutes for May 16, 2019 board meeting. Vice Chairman Cathy Jorgenson asked the board if they would accept the previous month's minutes of May 16, 2019. Approved by all four board members. Vice Chairman Cathy Jorgenson signed the minutes.
6. **THREE RESIDENTS HAVE DECLARED FOR THE THREE BOARD OPENINGS SO WE DO NOT NEED TO RUN ELECTION BALLOTS THROUGH THE COUNTY.** Three residents have declared for the board openings. Write in candidates will be accepted until September 03, 2019. This will go out in the monthly newsletter.
7. **WATER MASTER REPORT:** Wayne reported for the month of May they had pumped 1,693,464 gallons of water and that averages out to be 54,628 gallons per day. Wayne stated Wayne took his monthly water tests to St. George and it came back fine. Wayne

plans on reading meters on the 26th of June and will stuff envelopes on Monday July 1, 2019. Water Master's report accepted by all 4 board members.

8. MEETING ADJOURNED: At 7:19 P.M.

Signed James Howles Date 7/17/2019