DIXIE DEER SPECIAL SERVICE DISTRICT

ADMINISTRATIVE CONTROL BOARD MEETING OF

WEDNESDAY April 19, 2023, at 7:00 P.M.

1. **CALLED TO ORDER: At 7:00 P.M. (Chairman) Jim Rowles called the meeting to order at 7:00 p.m. He then led all present in the Pledge of Allegiance to the Flag.**
2. **OPENED: REGLULAR MEETING - We have all four Board members in attendance at tonight’s meeting (Chairman) Jim Rowles; (Vice Chairman); Jason Ranoa is excused from tonight’s meeting (Clerk) Jan Hamilton; (Treasurer) Lauri Marsh; (Director) Wes Peterson. Water Master Wayne Gudgell and Admin assistant Susan Gudgell.**
3. **CLERK’S REPORT: Jan began her report by saying Jim had looked over the financials and had found some items that had missed the state CDW Bond is still showing and has been paid off also the Bonds payable have been paid off. Jan went on to say Our accountant is going to come over and Jim and Jan will go over these things with him. We are also going to update the version of Quick Books. Jim moved to accept the clerk’s report and Wes seconded it. All in favor Unanimous.**
4. **TREASURER’S REPORT: (Treasurer) Lauri Marsh, began her report by stating that the General account has ($74,824.64), the Rural Development account has ($7,773700), the Cap. Imp Reserves count ($46,795252), the Utah Division of DW Reserves has ($20,000.20), the 10yr Pmt. Reserves P.T.I. F. accounts have ($54,619.31), P.T. I. F. total Accounts are ($122,415.03). For a grand total of ($199,401.45). Jason moved they accept the Treasurer’s report. Jan seconded it. All in favor. Unanimous.**
5. **PREVIOUS MONTH’S MINUTES: Board members reviewed the minutes of the April 19, 2023, Board meeting. Jan moved to accept minutes; Wes seconded it. (Chairman) Jim Rowles then signed the minutes. All in favor. Unanimous.**
6. **CHAIRMAN’S REPORT: Jim began his report by stating the emergency funding for the repairs needed in the Chlorine Building to replace the Computer in Pump House has been approved by the Board. Jim**
7. **VICE CHAIRMAN REPORT: Jason is out of town so he will be excused from tonight’s meeting.**
8. **DIRECTOR’S REPORT: Wes stated he has been helping with the Deposits while Lauri is recuperating from her broken wrist.**
9. **WATER MASTER’S REPORT: Wayne began his report by stating that last month we pumped (1,522.335) gallons this averages out to be (49,108) gallons a day. Meters will be read on Wednesday the 26th and stuff envelopes on Monday the 1st of May.**
10. **ADJOURN REGULAR MEETING: Meeting was adjourned at 7:30 p.m.**

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_