

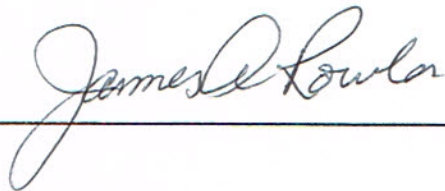
DIXIE DEER SPECIAL SERVICE DISTRICT  
ADMINISTRATIVE CONTROL BOARD MEETING

MINUTES OF June 20, 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 in attendance (Chairman), Jim Rowles; (Vice Chair) Cathy Jorgenson; (Treasurer) Jan Hamilton; (Director Member), Ilean Despain. Employees present: Wayne Gudgell and Deena Ellis. Scribe: Sue Gudgell. Resident Guests: June Rowles. James Jorgenson is excused from this meeting due to his recent surgery.
2. OPEN REGULAR MEETING: Chairman, Jim Rowles, opened regular meeting noted four board members present.
3. CLERK REPORT: Chairman, Jim Rowles, Jim stated he thought the clerks report was in good order. Jim asked the board to note the Utah Bond is down to \$389,110.27 . We made 3 bond payments totaling \$150,000.00 this spring. Clerks Report approved by all 4 board members.
4. TREASURER'S REPORT: TREASURER Jan Hamilton Reported the General account has \$113,511.29, the Rural Development account has \$5,185.00, P.T.I.F. accounts have \$131,998.20, for a grand total of \$250,694.49. Treasurer's report was approved by all 4 board members.
5. PREVIOUS MONTH'S MINUTES: Chairman, Jim Rowles reviewed the minutes accepted and signed them. Minutes were approved by all 4 board members.
6. RESOLUTION # 20180620: The Resolution was passed by the 4 board members present. The implementation of this resolution is a different matter, and is ongoing. A number of issues are being looked into by the Board. These discussions will continue until all Board members understand and agree to the actions we take regarding DDSSD finances. Issues being discussed are: Why 3 PTIF accounts; What control the State will have over our accounts; Can we designate DDSSD positions rather than naming individuals; And, just what is our Financial Structure. It may be several meetings before these issues are resolved, so the State treasurer will have to be patient.

7. DISCUSS CHAIR Purchasing surplus cinder blocks at retail.: Chairman Jim Rowles is interested in purchasing the surplus cinder blocks in the back of the building. He would pay \$5.00 for the large ones and \$2.00 for the small ones. All in favor of Jim purchasing the blocks, 3 in favor and Jim abstained from the vote.
8. OPEN MEETING FOR DISCUSSION: Chair asked if there were any discussion items. Ilean stated that there was work going on at the house south of the office. A contractor has bought it to flip, the bill has been paid, and Wayne will turn the water on when there is someone present to see if there are any leaks in the house. Jim Rowles was called about an owner unhappy that the County was going to charge \$3500 to re-plot for a merger of two lots, plus he did not want to pay \$20 a month when he had no water. Our P&P did not matter to him, but he ended up paying. Wayne asked the Board if we should prepare a sheet of local services, billing agencies and helpful hints to hand out to newcomers: the Board agreed
1. WATER MASTER REPORT: Wayne reported that for May we used 2.6 million gallons, for 85 thousand gallons per day. Water samples for organic compounds, nitrates, and bacteria all came back clean. We have had the 4<sup>th</sup> hook up so far this year. A contractor's request for metered water is still pending. Wayne met with Brandon Miller of the Utah Natural Resources, and found the yearly forms need to be filed out differently. Not a big issue.
2. ADJOURN REGULAR MEETING: Meeting adjourned at 7:50 P.M.

Signed



Date

8-15-2018