

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON FEBRUARY 24, 2025 IN THE DUCHESNE COUNTY
CONFERENCE ROOM #1, AT THE COUNTY ADMINISTRATIVE
BUILDING, DUCHESNE, UTAH**

Opening

Present at the meeting were: Chairman Clyde Watkins, Board Members, Fred Kaminski, and Ron Winterton (via phone), and Secretary, Connie Sweat taking minutes.

Public in attendance: none

Chairman Watkins called the meeting to order at 5:00 p.m.

Minutes

The minutes from the January 27, 2025 meeting were reviewed.

Mr. Winterton made a motion to approve the January 27, 2025 minutes with corrections, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for January:

Town of Altamont	\$ 700.00
Duchesne City	\$ 1,400.00
Myton City	\$ 650.00
Roosevelt City	\$ 1,850.00

Mr. Kaminski made a motion to approve the incentives for the month of January for Altamont, Duchesne, Myton, and Roosevelt; Mr. Winterton seconded motion, all in favor aye, motion carried.

The following bills were submitted for payments:

- Aycock, Miles & Associates - \$4,240.00
- Strata Networks – Internet & IPad - \$39.54
- Connie Sweat – February Wages - \$325.00

Mr. Winterton made a motion to approve all the bills as presented and listed above; Mr. Kaminski seconded the motion, all in favor aye, motion carried.

The board reviewed the Zion's Bank Statement and PTIF Account Statements.

Business

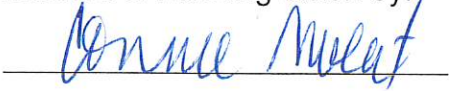
Conflict of Interest Disclosures were recessed until the March meeting.

Mr. Kaminski motioned to adjourned the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:12 pm.



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat