

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON OCTOBER 27, 2025 IN THE DUCHESNE COUNTY
COMMISSION CHAMBERS, AT THE COUNTY ADMINISTRATIVE
BUILDING, DUCHESNE, UTAH**

Opening

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

Public in attendance: Aaron Weight, President UBTech and Taija Jackson, VP of Student Affairs, UBTech

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

Discussion and Consideration of Scholarships

President Aaron Weight and VP of Student Affairs Taija Jackson expressed their appreciation of scholarships in the past and the continued partnership.

Brief presentation of the scholarships and student benefits 2015 to present. 'Every dollar (\$ 1.00) invested in students' higher education provides three dollars (\$3.00) in tax revenue.' People pull themselves up by their boot straps.

(Ron Winterton left at 5:23 p.m.)

The Board and UBTech will discuss this again in January 2026.

(Ron Winterton entered at 5:26 p.m.)

(Aaron Weight and Taija Jackson left at 5:2 p.m.)

Minutes

The minutes from the September 22, 2025 meeting were reviewed.

Mr. Winterton made a motion to approve the September 22, 2025 minutes, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for September:

Town of Altamont	\$	750.00
Duchesne City	\$	1,325.00
Myton City	\$	450.00

Roosevelt City

\$ 1,500.00

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

The following bills were submitted for payments:

- Strata Networks – Internet & Ipad - \$ 39.08
- Connie Sweat – October 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.

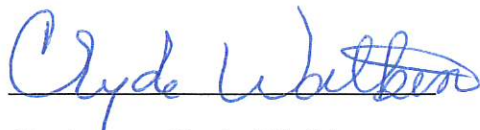
The board reviewed the Zion's Bank Statement and PTIF Account Statements.

Business

Brief discussion of mineral lease money and the District's obligations to pay incentives and the Victory Pipeline and scholarship options. Will discuss again next meeting when the budget is reviewed.


Comments & Concerns

Next meeting will be held on Monday, November 24, 2025 at 5:00 pm. Mr. Kaminski motioned to adjourned the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:47 pm.



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat