

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3
MEETING HELD ON NOVEMBER 24, 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.

Chairman Watkins called the meeting to order at 5:12 p.m.

Minutes

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

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

Department Monthly Training Incentives

Secretary Sweat presented the monthly incentives for September:

| | |
|------------------|-------------|
| Town of Altamont | \$ 1,300.00 |
| Duchesne City | \$ 1,450.00 |
| Myton City | \$ 0.00 |
| Roosevelt City | \$ 1,550.00 |

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

The following bills were submitted for payments:

- Strata Networks – Internet & Ipad - \$ 39.44
- Connie Sweat – October Wages - \$ 325.00

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

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

Discussion and Consideration of Tentative Budget

Board members reviewed the projected ending 2025 budget and the proposed 2026 budget. Motion to accept the tentative budgets for 2025 & 2026, with a correction to add the UBTech Scholarship, was made by Mr. Winterton, seconded by Mr. Kaminski, all in favor aye, motion carried.

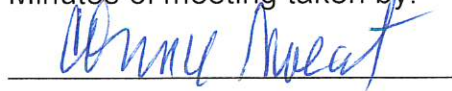
Comments & Concerns

Next meeting will be held on Monday, December 22, 2025 at 5:00 pm. Mr. Kaminski motioned to adjourned the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:30 pm.



Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat