

**MINUTES FOR DUCHESNE COUNTY SPECIAL SERVICE DISTRICT #3  
MEETING HELD ON JANUARY 26, 2026 AT THE DUCHESNE COUNTY  
CENTENNIAL EVENT CENTER, DUCHESNE, UTAH**

**Opening**

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

Chairman Watkins called the meeting to order at 5:02 p.m.

**Discussion and Consideration of MOU with UBTEch**

Board members reviewed the MOU with UBTEch. Mr. Winterton made a motion to accept the MOU as presented, Mr. Kaminski seconded the motion, all in favor aye, motion carried.

*(Aaron Weight left at 5:12 p.m.)*

**Minutes**

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

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

The minutes from the December 22, 2025 budget hearing were reviewed.

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

**Department Monthly Training Incentives**

Secretary Sweat presented the monthly incentives for December:

Town of Altamont	\$ 1,200.00
Duchesne City	\$ 1,300.00
Myton City	\$ 550.00
Roosevelt City	\$ 1,600.00

Mr. Winterton made a motion to approve the incentives for the month of December 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 - \$ 40.26
- Connie Sweat – January Wages - \$ 325.00
- Uintah Basin Technical College (UBTech) - \$ 25,000.00

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.

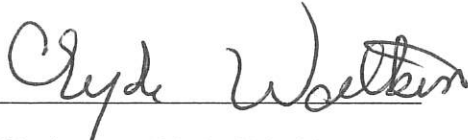
The board reviewed the Zion's Bank Statement and PTIF Account Statements.

**Business**

Next meeting will be held February 23,2026 at 5:00 pm.

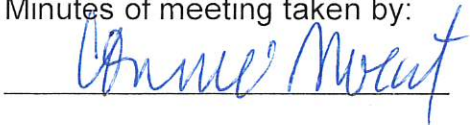
Mr. Kaminski motioned to adjourned the meeting, seconded by Mr. Winterton. All in favor aye, adjourned at 5:24 pm.

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Chairman, Clyde Watkins

Minutes of meeting taken by:



Connie Sweat