

**CLINTON CITY SANITARY SEWER SPECIAL SERVICE DISTRICT BOARD MINUTES**

**CHAIRMAN**  
**Brandon Stanger**

**BOARD**

**Board Member Marie Dougherty**  
**Board Member Dane Searle**  
**Board Member Austin Gray**  
**Board Member Gary Tyler**  
**Board Member Spencer Arave**

<b>Sanitary Sewer Special Service Board</b>		<b>June 25, 2024</b>	<b>Call to Order 6:40 PM</b>	<b>2267 N 1500 W Clinton UT 84015</b>
<b>Staff Present</b>	Engineer Bryce Wilcox, Public Works Director David Williams, Police Chief Shawn Stoker, Community Development Director Peter Matson, Treasurer Steve Hubbard, Court Administrator Amy Durrans, IT Specialist Dereck Bauer, Assistant Fire Chief Justin Benavides, and Lisa Titensor recorded the minutes.			
<b>Attendees</b>				
<b>Roll Call</b>	Chairman Stanger asked for a roll call of Board Members present. Board Members Dougherty, Searle, Tyler, and Gray were in attendance. Board Member Arave attended electronically			
<b>Petitioner:</b>	Trevor Cahoon			
<b>Discussion</b>	<p>The current policy of the SSSSD was passed at the September 14, 2021, meeting which states the policy is to <u>not</u> serve areas outside of the city limits.</p> <p>Staff is requesting a modification to the policy to evaluate requests to connect to the lift station on a case-by-case basis.</p> <p>There are areas of unincorporated Davis County that will be annexed into West point that are best served by the Clinton lift station and there are areas that will be annexed into Clinton that will be best served by the West Point system. This will also allow staff to work with surrounding entities to determine the best way to provide sewer to areas that are currently without sewer systems.</p> <p>Westpoint City is requesting a letter confirming the Clinton City SSSSD will agree to service the area identified on the map included below as attachment A. They are requesting a density of 8 units per acre in for the Townhomes and up to 4 units per acre for the industrial, commercial, and storage areas.</p> <p>The Cranefield lift station will be able to serve this area. Upgrades to the system will need to be made. The needs for this development will be added to the improvements required to service The Pointe development. West Point development will be responsible to pay their proportionate share of the impact to the lift station.</p>			
<b>CONCLUSION</b>	<p><b><i>Board Member Dougherty moved to modify the SSSSD policy to evaluate requests for connections to the lift station on a case-by-case basis and approve the request from West point by sending a letter with adaptations to the language that institutes limiting principles on the capacity as designated. Board Member Gray seconded the motion. Voting by roll call is as follows: Board Member Dougherty, aye; Board Member Stanton, aye; Board Member Tyler, aye.</i></b></p>			
<b>ADJOURNMENT</b>	<p><b><i>Board Member Gray moved to adjourn. Board Member Tyler seconded the motion. Board Members Dougherty, Arave, Tyler, Searle and Gray voted in favor. The SSSSD Board adjourned at 6:51p.m.</i></b></p>			
<b>APPROVAL OF MINUTES</b>	The SSSSD Board Minutes are approved by the Board via e-mail.			

**ATTACHMENT A**

