

WEST HAVEN
SPECIAL SERVICE DISTRICT

4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes

VICE CHAIRMAN: Ted Smith

Sharon Bolos, Mayor

Jamie Williams, District Recorder

VaDawn Kelley

Dennis Dallinga

Dawnell Musselman

Bryan Harms

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD

MEETING NOTICE and AGENDA

AS FOLLOWS

February 9, 2015

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 9th day of February, 2015 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Dennis Dallinga
3. **WELCOME NEW BOARD MEMBER:**
VaDawn Kelley will be filling the remaining term of Kirt Nalder. Kirt was recently appointed to serve on the West Haven City Planning Commission. Board Term (1-1-12 to 12-31-15)
4. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
5. **FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
6. **ACTION ITEMS:**
A- Capacity Study for 3800 S. pump station – Steve Anderson
B- Sewer extension for Wilson Lane/2700 W. – Steve Anderson
C- Sewer extension for 4700 W. – Steve Anderson
7. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
8. **CONSENT AGENDA** :Action as deemed necessary
 - A. Action on minutes (January 12, 2015)
 - B. Billing adjustments (January, 2015)
 - C. Monthly accounts payable (February, 2015)
 - D. Audio/AV System - \$15,000 (payable to West Haven City)
 - E. UDOT - \$22,885.00 (Betterment Agreement, Midland Dr. Waterline)
9. **ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance