



4150 S 3900 W West Haven, UT 84401
Phone: 801-731-5819 Fax: 801-731-1002

WEST HAVEN SPECIAL SERVICE DISTRICT

BOARD MEMBERS

Chairman Dale Allen
Vice Chairman Planning Member James Jenson
Clarence Kelley
Alisha Marigoni
Nate Morse
Mayor Rob Vanderwood
Councilmember Ryan Swapp

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD MEETING NOTICE AND AGENDA MAY 18, 2026

Notice is hereby given that the West Haven Special Service District will hold the monthly board meeting on May 18, 2026 beginning @ 6:30 pm at West Haven City Hall. Join us digitally via Zoom <https://us06web.zoom.us/j/82350162553> or watch us live on YouTube at <http://www.youtube.com/@cityofwesthavenutah4030>

1. **MEETING TO ORDER**- Dale Allen
2. **OPENING CEREMONIES**
 - A. Pledge of Allegiance- James Jenson
 - B. Prayer/Moment of silence- Ryan Swapp
3. **PUBLIC PRESENTATIONS** (no action may be taken, allotted for issues not listed on the agenda)
4. **CONSENT AGENDA**
 - A. Action on minutes (April 20, 2026)
 - B. Billing adjustments (April 2026)
 - C. Monthly accounts payable (May 2026)
 - D. West Haven City- \$55,632.15 (Invoice 05202606 Administrative Services for April 2026)
 - E. West Haven City- \$85,899.55 (March Garbage Fees)
 - F. West Haven City- \$29,132.15 (March Storm Drain Fees)
 - G. Dorsett Technologies- \$13,398.91 (Invoice J008350 2700 W Lift Station Scada)
 - H. Gardner Engineering- \$5,789.54 (Invoice 6374 2700 W Lift Station Engineering)
 - I. Central Weber- \$444,607.00 (Invoice 2328972 4th Quarter Treatment Fees)
5. **ACTION ITEMS**
 - A. Set date for a public hearing for the 2026-2027 Final Budget
 - B. Resolution 02-2026 Adopting the West Haven Special Service District tentative budget for fiscal year 2026-2027
 - C. Resolution 03-2026 Plat Approval for Klomp Subdivision Phase 3 Amendment
 - D. Resolution 04-2026 Plat Approval for Baily Condominium Subdivision Amendment
6. **DISCUSSION** Change Order No. 4 from Corrio, Inc. for an extension on the completion date of the 2700 W Lift Station
7. **EXECUTIVE SESSION** The Board will consider a motion to enter into a closed meeting for the purpose of a strategy session to discuss pending or reasonably imminent litigation; to be held in accordance with the provisions of Utah Code 52-4-205
8. **ACTION ON** Change Order No. 4 from Corrio, Inc. for an extension on the completion date of the 2700 W Lift Station
9. **STAFF REPORT AND PROJECT UPDATES**
 - A. John Wallace
 - B. Ed Mignone
10. **CENTRAL WEBER UPDATE**- Mayor Robert Vanderwood
11. **ADJOURNMENT**

Charis Sully

CHARIS SULLY, WHSSD RECORDER

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

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, including auxiliary communicative aid and services during the meeting, should notify the Board Clerk at (801)731-5819 at least 48 hours in advance.

WEST HAVEN SPECIAL SERVICE DISTRICT
Monday, April 20, 2026 6:30 pm
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

BOARD MEMBERS

Chairman Dale Allen
Clarence Kelley
Alisha Marigoni
Nate Morse

Mayor Rob Vanderwood
Councilmember Ryan Swapp
Planning Member James Jenson

MEETING MINUTES OF APRIL 20, 2026

1. MEETING CALLED TO ORDER

- A. Chairman Dale Allen
Dale Allen called the meeting to order at 6:30 pm.

2. OPENING CEREMONIES

- A. Pledge of Allegiance – Nate Morse
B. Invocation/Moment of Silence – Ryan Swapp
Ryan Swapp was absent. Clarence Kelley offered the invocation.

**Ryan Swapp arrived online*

3. PUBLIC PRESENTATIONS (NO ACTION SHALL BE TAKEN. ALLOTTED FOR ISSUES NOT LISTED ON THE AGENDA)

No one was present for this item.

4. ACTION ITEMS

- A. Change Order No. 2 from Advanced Lining for 3 manholes with infiltration issues on the 5100 W Manhole project for \$15,000
**Mayor Vanderwood arrived at the meeting*

James Jenson made a motion to approve Change Order No. 2 from Advanced Lining for 3 manholes with infiltration issues on the 5100 W Manhole Project for \$15,000. **Alisha Marigoni** seconded the motion.

AYES: James Jenson, Ryan Swapp, Clarence Kelley, Alisha Marigoni, Nate Morse, Dale Allen, Rob Vanderwood NAYS: ABSENT:

- B. Consideration and approval to fund a cross connection remediation at 4035 S 5025 W

Clarence Kelley made a motion to approve funding the cross connection remediation at 4035 S 5025 W. **Nate Morse** seconded the motion.

AYES: James Jenson, Ryan Swapp, Clarence Kelley, Alisha Marigoni, Nate Morse, Dale Allen, Rob Vanderwood NAYS: ABSENT:

- C. Bid Award for the 4450 Lift Station Repump Project to MJM Construction, Inc for \$83,000.00

James Jenson made a motion to approve Change Order No. 2 from Advanced Lining for 3 manholes with infiltration issues on the 5100 W Manhole Project for \$15,000. **Alisha Marigoni** seconded the motion.

AYES: James Jenson, Ryan Swapp, Clarence Kelley, Alisha Marigoni, Nate Morse, Dale Allen, Rob Vanderwood NAYS: ABSENT:

5. STAFF REPORT

- A. John Wallace
John Wallace was absent
- B. Ed Mignone
Ed Mignone was absent

6. CENTRAL WEBER UPDATE- Mayor Vanderwood

Mayor Vanderwood let the board know they had a financial discussion at the CW board meeting tonight. He also let them know that the 1900 Project is moving along again.

7. **CONSENT AGENDA**

- A. Action on minutes (March 16, 2026)
- B. Action on minutes (March 26, 2026)
- C. Billing adjustments (March 2026)
- D. Monthly accounts payable (April 2026)
- E. West Haven City- \$55,632.15 (Invoice 04202605 Administrative Services for March 2026)
- F. West Haven City- \$25,468.66 (January Storm Drain Fees)
- G. West Haven City- \$85,067.95 (January Garbage Fees)
- H. West Haven City- \$77,090.92 (February Storm Drain Fees)
- I. West Haven City- \$26,533.04 (February Garbage Fees)
- J. RH Borden- \$45,872.58 (Invoice 2213 I&I assessment)
- K. Advanced Lining- \$14,250.00 (Invoice INVAL3497 Change Order No. 2 on 5100 Manhole Relining)
- L. Advanced Lining- \$51,270.55 (Invoice INVAL3496 Relining of 9 additional manholes)
- M. Lynn Woodward Electric LWE- \$11,470.00 (Invoice 250910 4700 W Removal and Installation of Generator)
- N. Central Weber- \$70,548.00 (2026 1st Quarter Impact Fees)
- O. Corrio Construction, Inc- \$97,022.35 (Pay Request No. 5 for 2700 W Lift Station Improvement)

James Jenson made a motion to approve items A-O. Clarence Kelley seconded the motion.

AYES: James Jenson, Ryan Swapp, Clarence Kelley, Alisha Marigoni, Nate Morse, Dale Allen, Rob Vanderwood
NAYS:
ABSENT:

8. **ADJOURNMENT**

Nate Morse made a motion to adjourn at 6:49 PM. James Jenson seconded the motion.

AYES: James Jenson, Ryan Swapp, Clarence Kelley, Alisha Marigoni, Nate Morse, Dale Allen, Rob Vanderwood
NAYS:
ABSENT:

Dated this 18th day of May 2026
Charis Sully, District Recorder

Report Criteria:

Selected types: Billing Adjustment, Payment Adjustment, Transfer, Write Off

Type	Description	Amount	Service
Billing Adjustment			
04/01/2026			
Billing Adjustment	XBP Fee for Invalid Account	7.00	Misc. - 11
Billing Adjustment	XBP Fee for Insufficient Fun	14.00	Misc. - 11
Billing Adjustment	XBP Fee for Frozen Account	14.00	Misc. - 11
Total 04/01/2026:		<u>35.00</u>	
04/02/2026			
Billing Adjustment	Waive Late fee - one time co	-5.00	L FEE - 19
Total 04/02/2026:		<u>-5.00</u>	
04/06/2026			
Billing Adjustment	Waive Late fee	-5.00	L FEE - 19
Billing Adjustment	Waive Late fee - one time co	-5.00	L FEE - 19
Billing Adjustment	Adjusted billing for second c	-38.51	Garbage - 4
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Billing Adjustment	XBP Fee for Insufficient Fun	14.00	Misc. - 11
Billing Adjustment	XBP Fee for Closed Account	14.00	Misc. - 11
Billing Adjustment	XBP Fee for Insufficient Fun	14.00	Misc. - 11
Billing Adjustment	XBP Fee for Insufficient Fun	14.00	Misc. - 11
Billing Adjustment	XBP Fee Added for Corporat	30.00	Misc. - 11
Billing Adjustment	XBP Fee Added for Corporat	30.00	Misc. - 11
Total 04/06/2026:		<u>167.49</u>	
04/07/2026			
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Billing Adjustment	Backbilled to 03/29/2026	3.30	Sewer - 1
Billing Adjustment	Waived Late Fee	-5.00	L FEE - 19
Billing Adjustment	Waived Late Fees	-40.00	L FEE - 19
Billing Adjustment	Billing for a garbage can the	-64.15	Garbage - 4
Total 04/07/2026:		<u>-55.85</u>	
04/08/2026			
Billing Adjustment	Backbilled to 12/27/2025	546.00	Multiple
Billing Adjustment	XBP Fee for Unable to Locat	7.00	Misc. - 11
Billing Adjustment	XBP Fee for Unable to Locat	7.00	Misc. - 11
Total 04/08/2026:		<u>560.00</u>	
04/09/2026			
Billing Adjustment	Waived Late Fee	-5.00	L FEE - 19
Billing Adjustment	Waived Late Fee	-5.00	L FEE - 19
Billing Adjustment	XBP Fee for Invalid Bank A	7.00	Misc. - 11
Billing Adjustment	XBP Fee for Invalid Bank A	7.00	Misc. - 11
Total 04/09/2026:		<u>4.00</u>	

Type	Description	Amount	Service
04/13/2026			
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Billing Adjustment	Backbilled to 11/21/2024	550.80	Multiple
Billing Adjustment	Refund for overpayment on	-500.00	Misc. - 11
Billing Adjustment	Refund for overpayment on	-500.00	Misc. - 11
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Total 04/13/2026:		<u><u>-349.20</u></u>	
04/14/2026			
Billing Adjustment	Transfer Fee - New Tenant	50.00	Misc. - 11
Billing Adjustment	Transfer Fee - New Owners	50.00	L FEE - 19
Billing Adjustment	XBP Fee for Unable to Locat	7.00	Misc. - 11
Total 04/14/2026:		<u><u>107.00</u></u>	
04/15/2026			
Billing Adjustment	Waive Late Fee	-5.00	L FEE - 19
Billing Adjustment	Backbilled to 03/07/2025 for	127.65	Garbage - 4
Total 04/15/2026:		<u><u>122.65</u></u>	
04/16/2026			
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Total 04/16/2026:		<u><u>50.00</u></u>	
04/20/2026			
Billing Adjustment	Transfer Fee - New Tenant	50.00	Misc. - 11
Billing Adjustment	Waived Late Fee	-5.00	L FEE - 19
Billing Adjustment	XBP Fee for Insufficient Fun	14.00	Misc. - 11
Total 04/20/2026:		<u><u>59.00</u></u>	
04/21/2026			
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Billing Adjustment	Waived Late Fee	-5.00	L FEE - 19
Billing Adjustment	Waived Late Fee	-5.00	L FEE - 19
Billing Adjustment	XBP Fee for Unable to Locat	7.00	Misc. - 11
Total 04/21/2026:		<u><u>47.00</u></u>	
04/22/2026			
Billing Adjustment	Transfer Fee - New Owners	50.00	Garbage - 4
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Total 04/22/2026:		<u><u>150.00</u></u>	
04/23/2026			
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Total 04/23/2026:		<u><u>50.00</u></u>	
04/27/2026			
Billing Adjustment	Transfer Fee - New Tenant	50.00	Misc. - 11

Type	Description	Amount	Service
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Billing Adjustment	Backbilled to 02/26/2026	36.30	Sewer - 1
Billing Adjustment	Transfer Fee - New Tenant	50.00	Misc. - 11
Total 04/27/2026:		<u>186.30</u>	
04/28/2026			
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Billing Adjustment	Transfer Fee - New Tenant	50.00	Misc. - 11
Total 04/28/2026:		<u>100.00</u>	
04/30/2026			
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Billing Adjustment	Backbilled to 10/02/2024	1,296.00	Multiple
Billing Adjustment	Transfer Fee - New Owners	50.00	Misc. - 11
Billing Adjustment	XBP Fee for Insufficient Fun	14.00	Misc. - 11
Billing Adjustment	XBP Fee for Insufficient Fun	14.00	Misc. - 11
Billing Adjustment	Backbilled to 03/26/2026	7.20	Multiple
Total 04/30/2026:		<u>1,431.20</u>	
Total Billing Adjustment:		<u>2,659.59</u>	

Type	Description	Amount	Service
Payment Adjustment			
04/13/2026			
Payment Adjustment	Refund overpayment of later	500.00	CW - 7
Payment Adjustment	Refund overpayment of later	<u>500.00</u>	CW - 7
Total 04/13/2026:		<u><u>1,000.00</u></u>	
04/14/2026			
Payment Adjustment	Refund overpayment 3324	<u>51.68</u>	Sewer - 1
Total 04/14/2026:		<u><u>51.68</u></u>	
04/23/2026			
Payment Adjustment	Refund overpayment	<u>543.65</u>	Sewer - 1
Total 04/23/2026:		<u><u>543.65</u></u>	
04/30/2026			
Payment Adjustment	Outsource Receivables Coll	<u>884.89</u>	Sewer - 1
Total 04/30/2026:		<u><u>884.89</u></u>	
Total Payment Adjustment:		<u><u>2,480.22</u></u>	

Type	Description	Amount	Service
Transfer			
04/06/2026			
Transfer	Transferred from 15782.01	-52.70	Sewer - 1
Transfer	Transferred to 14360.02	52.70	Sewer - 1
Total 04/06/2026:		-	
04/07/2026			
Transfer	Transferred from 16190.01	-36.00	Sewer - 1
Transfer	Transferred to 16189.01	36.00	Sewer - 1
Transfer	Transferred from 16304.01	-36.00	Sewer - 1
Transfer	Transferred to 16305.01	36.00	Sewer - 1
Total 04/07/2026:		-	
04/09/2026			
Transfer	Transferred from 16086.01	284.40	Multiple
Transfer	Transferred to 16086.02	-284.40	Multiple
Total 04/09/2026:		-	
04/13/2026			
Transfer	Transferred from 12089.08	-43.00	Sewer - 1
Transfer	Transferred to 12089.01	43.00	Sewer - 1
Total 04/13/2026:		-	
04/14/2026			
Transfer	Transferred from 16190.01	-13.20	Sewer - 1
Transfer	Transferred to 16299.01	13.20	Sewer - 1
Total 04/14/2026:		-	
04/20/2026			
Transfer	Transferred from 16190.01	-18.00	Multiple
Transfer	Transferred to 16331.01	18.00	Sewer - 1
Total 04/20/2026:		-	
04/27/2026			
Transfer	Transferred from 16190.01	-16.42	Sewer - 1
Transfer	Transferred to 16332.01	16.42	Sewer - 1
Transfer	Transferred from 16189.01	-15.98	Sewer - 1
Transfer	Transferred to 16332.01	15.98	Sewer - 1
Transfer	Transferred from 16189.01	-20.02	Sewer - 1
Transfer	Transferred to 16207.01	20.02	Sewer - 1
Transfer	Transferred from 16333.01	-8.78	Sewer - 1
Transfer	Transferred to 16207.01	8.78	Sewer - 1
Total 04/27/2026:		-	
04/30/2026			
Transfer	Transferred from 16223.01	993.60	Multiple
Transfer	Transferred to 15627.01	-993.60	Multiple

Type	Description	Amount	Service
Total 04/30/2026:		-	
		<u><u>-</u></u>	
Total Transfer:		-	
		<u><u>-</u></u>	
Grand Totals:		5,139.81	
		<u><u>5,139.81</u></u>	

Report Criteria:

Selected types: Billing Adjustment, Payment Adjustment, Transfer, Write Off

Report Criteria:

- Detail report.
- Invoices with totals above \$0.00 included.
- Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Alisha Marigoni								
366	Alisha Marigoni	12	Directors Fees	05/01/2026	291.00	.00		
366	Alisha Marigoni	12	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		0
366	Alisha Marigoni	12	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
Total Alisha Marigoni:					268.73	.00		
Bona Vista								
115	Bona Vista	0518202609	43.2723.1	05/01/2026	36.94	.00		
Total Bona Vista:					36.94	.00		
Caselle Inc.								
121	Caselle Inc.	INV-18744	software support	05/01/2026	978.00	.00		
Total Caselle Inc.:					978.00	.00		
Centra Com								
344	Centra Com	0518202602	Fiber for Lift Stations	05/01/2026	541.00	.00		
Total Centra Com:					541.00	.00		
CENTRAL WEBER SEWER DISTRICT								
123	CENTRAL WEBER SEWER DIST	2328972	4th Quarter Treatment Fees	05/11/2026	444,607.00	.00		
Total CENTRAL WEBER SEWER DISTRICT:					444,607.00	.00		
Charis Sully								
324	Charis Sully	0518202610	Cell Phone Reimbursement	05/01/2026	40.00	.00		
Total Charis Sully:					40.00	.00		
CINTAS								
333	CINTAS	5330591904	CABINET REFILL	04/20/2026	56.59	.00		
333	CINTAS	9370515457	AED Maintenance	04/30/2026	126.00	.00		
Total CINTAS:					182.59	.00		
Clarence Kelley								
355	Clarence Kelley	1016	Directors Fees	05/03/2026	291.00	.00		
355	Clarence Kelley	1016	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
355	Clarence Kelley	1016	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
355	Clarence Kelley	1016	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
Total Clarence Kelley:					168.73	.00		
Dale Allen								
287	Dale Allen	1048	Directors Fees	05/01/2026	416.00	.00		
287	Dale Allen	1048	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		0
287	Dale Allen	1048	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		0

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total Dale Allen:					384.17	.00		
Dallas Green Farm & Home								
138	Dallas Green Farm & Home	11951	supplies	04/26/2026	47.88	.00		
138	Dallas Green Farm & Home	11990	supplies	04/26/2026	40.97	.00		
138	Dallas Green Farm & Home	12090	supplies	04/26/2026	27.96	.00		
Total Dallas Green Farm & Home:					116.81	.00		
Dorsett Technologies Inc.								
145	Dorsett Technologies Inc.	J008350	Scada for 2700 W Lift Station	03/25/2026	13,398.91	.00		
Total Dorsett Technologies Inc.:					13,398.91	.00		
Enbridge Gas								
144	Enbridge Gas	0518202603	acct #9175280000	04/15/2026	618.15	.00		
144	Enbridge Gas	0518202608	acct #3443109831	05/07/2026	22.97	.00		
Total Enbridge Gas:					641.12	.00		
Freedom Mailing Services Inc								
346	Freedom Mailing Services Inc	52899	Utility Bill Processing	05/06/2026	3,482.50	.00		
Total Freedom Mailing Services Inc:					3,482.50	.00		
Gardner Engineering								
157	Gardner Engineering	6329	Mapping	04/01/2026	808.50	.00		
157	Gardner Engineering	6330	4450 LS Repump	04/01/2026	3,556.00	.00		
157	Gardner Engineering	6331	Sewer IFFP	04/01/2026	1,547.50	.00		
157	Gardner Engineering	6332	5100 W Sewer Manhole Rehab	04/01/2026	514.50	.00		
157	Gardner Engineering	6374	2700 W Lift Station Engineering	04/01/2026	5,789.54	.00		
157	Gardner Engineering	6377	New Office Site	04/01/2026	100.00	.00		
Total Gardner Engineering:					12,316.04	.00		
HOOPER WATER								
177	HOOPER WATER	0518202601	18500.01	05/01/2026	33.19	.00		
Total HOOPER WATER:					33.19	.00		
Intermountain Testing Services								
183	Intermountain Testing Services	2703	2700 W Lift Station Inspection	04/11/2026	1,133.20	.00		
183	Intermountain Testing Services	2751	2700 W Lift Station Inspection	04/18/2026	140.10	.00		
183	Intermountain Testing Services	2852	2700 W Lift Station Inspection	04/30/2026	195.00	.00		
Total Intermountain Testing Services:					1,468.30	.00		
James Jenson								
302	James Jenson	1040	Directors Fees	05/03/2026	291.00	.00		
302	James Jenson	1040						
302	James Jenson	1040						
Total James Jenson:					268.73	.00		
Nate Morse								
377	Nate Morse	4	Directors Fees	05/01/2026	291.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
377	Nate Morse	4						
377	Nate Morse	4						
377	Nate Morse	4						
Total Nate Morse:					218.73	.00		
Ready Technologies								
227	Ready Technologies	263572	Local Area Network Backups	04/16/2026	105.00	.00		
Total Ready Technologies:					105.00	.00		
Rocky Mountain Power								
237	Rocky Mountain Power	0518202604	49047986-001 0	04/29/2026	838.25	.00		
Total Rocky Mountain Power:					838.25	.00		
Roderick Reboton								
228	Roderick Reboton	052026	Cleaning	05/18/2026	100.00	.00		
Total Roderick Reboton:					100.00	.00		
Roy City Corporation								
239	Roy City Corporation	0518202605	Surplus water	04/30/2026	3,657.60	.00		
Total Roy City Corporation:					3,657.60	.00		
Twin D, Inc.								
259	Twin D, Inc.	825624	Locating at 2350 S	04/20/2026	647.50	.00		
259	Twin D, Inc.	826694	Lift Station Cleaning	04/30/2026	2,520.00	.00		
Total Twin D, Inc.:					3,167.50	.00		
Verizon								
269	Verizon	6142899106	Data plan	05/06/2026	160.04	.00		
Total Verizon:					160.04	.00		
Weber Basin Water Conservancy District								
273	Weber Basin Water Conservancy	0084461	water samples	04/13/2026	48.00	.00		
273	Weber Basin Water Conservancy	0084619	water samples	05/08/2026	48.00	.00		
Total Weber Basin Water Conservancy District:					96.00	.00		
WEST HAVEN CITY								
275	WEST HAVEN CITY	0518202606	2026 March Storm Drain Fees	04/23/2026	29,132.15	.00		
275	WEST HAVEN CITY	0518202607	2026 March Garbage Fees	04/23/2026	85,899.55	.00		
275	WEST HAVEN CITY	05202606	Administrative Services for April 2	05/06/2026	55,632.15	.00		
Total WEST HAVEN CITY:					170,663.85	.00		
Grand Totals:					657,939.73	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
--------	-------------	----------------	-------------	--------------	-----------------------	-------------	-----------	--------

Dated: _____

Board Chairman: _____

Report Criteria:

- Detail report.
 - Invoices with totals above \$0.00 included.
 - Paid and unpaid invoices included.
-

INVOICE



INVOICE #05202606

DATE: MAY 6, 2026

TO:
WEST HAVEN SPECIAL SERVICE DISTRICT

FOR:
ADMINISTRATIVE SERVICES INCLUDING OFFICE
SPACE, UTILITIES AND PERSONNEL FOR
APRIL 2026

DESCRIPTION	AMOUNT
Administrative Services including office space, utilities and personnel for April 2026	\$55,632.15
TOTAL	\$55,632.15

Make all checks payable to:

West Haven City
4150 S. 3900 W.
West Haven, UT 84401
801-731-4519

Charis Sully

From: Katie Giddens [REDACTED]
Sent: Thursday, April 23, 2026 3:33 PM
To: Charis Sully
Subject: ENTRIES

[External Email – Use Caution]

Hi Charis,

Here are March's entries.

DUE TO/FROM RECONCILIATION

WHSSD ACCOUNTS

WEST HAVEN CITY

STORM DRAIN & SANITATION FEES

	2045		2044	
	STORM	BALANCE	SANITATION	BALANCE
BALANCE DUE AS OF DECEMBER		26,533.04		77,090.92
<i>WHSSD PMT</i>	<i>(26,533.04)</i>	-	<i>(77,090.92)</i>	-
BILLINGS	29,132.15	29,132.15	85,899.55	85,899.55
BALANCE DUE AS OF JANUARY		29,132.15		85,899.55

GRAND TOTAL DUE **115,031.70**

Katie Giddens, CPA
Child Richards CPAs & Advisors
801-621-0440 ext. 280
2490 Wall Ave
Ogden, UT 84401

To upload your documents, [Click Here](#) to upload files securely. This will allow you to send documents to me personally. If you have multiple documents, please put them in a zip file prior to uploading.

If you would prefer to create a client portal, you can do that through our website or at this link, [REDACTED]



INVOICE

Bill To

West Haven Special Service District
4150 South 3900 West
West Haven, UT 84401

Inv. # 6374**Date** 04-01-2026**Period** 03-01-2026 - 03-31-2026**Due** 04-01-2026**Project** 23-175 - West Haven Special Service District - 2700 W
Lift Station (2700)

SERVICES

Amount **\$5,789.54**

Budget Complete - inf% | This period - inf%

Please Send Payment To

Gardner Engineering
1580 W. 2100 S.
West Haven, UT 84401

Invoice Total \$5,789.54
AMOUNT DUE \$5,789.54

TIMESHEET REPORT

Task 1 - Engineering & Survey Work

DATE	EMPLOYEE	HOURS	NOTES
03-02-2026	Riker Porter	2.75	Meeting Coordination with WHSSD. Meeting Notes RFI Discussion Call with Joseph, Backfill Email Review Review Flygt Equipment Email Aaron, Pump Control Modbus Map Discusison Ryan, Schedule
03-04-2026	Riker Porter	1.25	Email Review Pay App Review Email Ed, Corrio Bond Email Review Pay App Review Email Brett, Pay App Email Review Email Adam, Dorsett Email Aaron, Modbus Email Review File Docs Email Adam, Modbus Map
03-05-2026	Riker Porter	1	Email Review Save Docs Email Brett, Rebar Inspection Email Mark, Invoice Email WHSSD, INvoice
03-06-2026	Riker Porter	0.75	Email Review Save Docs Email Brett, Inspection Email Review Email Joseph, Inspection Email Review Save Submittal Update Excel Email Joseph, Submittal
03-09-2026	Riker Porter	2.25	Weekly Meeting Coordinating with Nate Meeting Notes Recap to Team Pay App 4 Review Pay App 4 Email to BRett Pay App 4 to WHSSD
03-10-2026	Riker Porter	0.5	Call Ryan Review Bonding Email email Ryan Email Review Email Charis, Testing Requirements Email Review Email Charis IMT Invoice
03-11-2026	Ryan Christensen	1.25	cm
03-12-2026	Craig Carter	1	Staked 1 SSMH
03-12-2026	Riker Porter	1.5	Email RReview Email Brett Email RMP RMP Exhibit EMail Utopia Utopia Exhibit Call Enbridge Call Cummins Cummins Exhibit Email Enbridge Enbridge Exhibit Email Team
03-12-2026	Ryan Christensen	0.5	cm
03-13-2026	Riker Porter	0.5	Email Ryan, Power Text Enbridge, Path Forward
03-16-2026	Riker Porter	2.5	Weekly Meeting Notes Recap Email Discussion Ryan, Meeting Email Recap to group on board agenda Review Board Agenda Call Charis, WCO3 Call Ryan, WCO3/Pay App 4
03-16-2026	Ryan Christensen	1.5	pay app info
03-17-2026	Riker Porter	2.25	Email Review Pay App Review WCO3 Review Email Charis, Pay App Call Corrio Pay App Invoices WCO3 Email Team Response
03-17-2026	Ryan Christensen	1	cm
03-18-2026	Riker Porter	0.25	Call Ryan, Corrio Pay App

Task 1 - Engineering & Survey Work

DATE	EMPLOYEE	HOURS	NOTES
03-19-2026	Riker Porter	2	Email Review Call Charis, WCO3 Pay APP 3-4 Email Brett, WCO3 Call Brett, WCO3 Revise Pay App 4 Revise WCO3 Email Charis, Pay 3-4 Email Charis, WCO3
03-19-2026	Ryan Christensen	1	cm
03-20-2026	Riker Porter	1.5	Summary and Recapp for Amy Supporting Documents Email Review Notes Review
03-20-2026	Ryan Christensen	1	cm
03-25-2026	Riker Porter	2	Call with Corrio Plan Review Coordination with Mark Jeppson Response to Group Text Email to Group on SKM Response
03-27-2026	Riker Porter	0.25	Call with Corrio Lift Station Progress
03-30-2026	Riker Porter	3.25	Weekly Meeting Meeting Notes Email to group. Email Amy/Ed Document Update Call Nate Site Visit Notes, Plcs Discussion Corrio Recap Email to Group Grouding Issue, email Aqua
03-31-2026	Riker Porter	1.75	Email Fiber Text Gas Email Joseph, Electrical Call Joseph, Ground Email WHSSD, Grounding Call WHSSD Grouding

EXPENSE REPORT

Expenses

DATE	VENDOR	QTY	COST	TOTAL	NOTES
3-1-2026	Natalie Schietzelt	1	\$2,427.04	\$2,427.04	AQUA: Inv # 32627: \$2,427.04

Subconsultant Invoices

Subconsultant	Invoice Number	Amount
---------------	----------------	--------

There are no subconsultant invoices.

Invoice



533 W 2600 S, Suite 275, Bountiful, UT 84010
 Phone 801.299.1327 Fax 801.299.0153

March 27, 2026
 Project No: 002668.C
 Invoice No: 32627

Ryan Christensen
 Gardner Engineering
 natalie@gecivil.com
 pam@gecivil.com
 1580 W. 2100 S.
 West Haven, UT 84401

Project Manager Wade Stinson
 Principal Bradly Rasmussen

23-175

Project 002668.C West Haven 2700 West Lift Station
 Gardner PO #23775

Professional Services Through February 28, 2026

Project Phase 001 West Haven 2700 West Lift Station

Professional Personnel

		Hours	Rate	Amount
Allcott, Kevin	2/6/2026	.50	170.00	85.00
Review Issues, Backfill w/JS				
Smith, Joseph	2/2/2026	.50	140.00	70.00
Weekly coordination meeting.				
Smith, Joseph	2/6/2026	2.50	140.00	350.00
Phone call w/ Riker P.Site visit - wet well backfill progress.Construction report and photo correspondence.				
Smith, Joseph	2/9/2026	1.50	140.00	210.00
Weekly meeting.Compaction test review. Spec/Geotech review - fill under footings.Phone call w/Brett.				
Smith, Joseph	2/11/2026	.75	140.00	105.00
Drawing review.				
Smith, Joseph	2/13/2026	.50	140.00	70.00
Force main manifold valve/piping issue review.				
Smith, Joseph	2/16/2026	2.50	140.00	350.00
Site visit - backfilling completion and shoring removal.Weekly meeting coordination.				
Smith, Joseph	2/17/2026	.50	140.00	70.00
Weekly meeting coordination. Construction log and photo correspondence.				
Smith, Joseph	2/19/2026	.50	140.00	70.00
Weekly coordination meeting.				
Smith, Joseph	2/23/2026	.75	140.00	105.00
Weekly Coordination Meeting				
Smith, Joseph	2/25/2026	.25	140.00	35.00
Rebar inspection/concrete pour coordination.				
Smith, Joseph	2/26/2026	4.25	140.00	595.00
Site visit - rebar inspection and concrete pour.				
Smith, Joseph	2/27/2026	1.25	140.00	175.00
Window submittal review and correspondence. Rebar inspection report and construction observation report and correspondence.				
Totals		16.25		2,290.00
Total Labor				2,290.00



Project	002668.C	West Haven 2700 West Lift Station	Invoice	32627
---------	----------	-----------------------------------	---------	-------

Reimbursable Expenses

Smith, Joseph				
2/6/2026	Smith, Joseph	RT Office to West Haven	45.68	
2/16/2026	Smith, Joseph	RT Office to West Haven	45.68	
2/26/2026	Smith, Joseph	RT Office to West Haven	45.68	
	Total Reimbursables		137.04	137.04
		Total this Phase		\$2,427.04
		TOTAL THIS INVOICE		\$2,427.04

	Current	Prior	Total
Project Billed to Date	2,427.04	146,149.88	148,576.92

Our preferred method of payment is via Electronic Transfer of Funds.
Please send your payment to the following:

Routing Number – 124000054
Account Number – 985352186

Send remittance information to melanie.checketts@aquaeng.com to ensure your payment is applied correctly.



Central Weber Sewer Improvement District

2618 West Pioneer Rd
Ogden, UT 84404
Fax (801) 731-0481
Telephone (801) 731-3011

Invoice

Invoice No: 2328972

Date: 05/11/2026

Account: 159

West Haven SSD
4150 South 3900 West
West Haven UT 84401

<u>Description</u>	<u>Amount</u>
--------------------	---------------

Treatment Fees - Cities	444,607.00
-------------------------	------------

Total Invoice Amount:

444,607.00

Resolution No. 02-2026

**A RESOLUTION OF THE WEST HAVEN SPECIAL SERVICE DISTRICT
ADOPTING A TENTATIVE BUDGET FOR FY 2026-2027 FOR THE PERIOD
COMMENCING JULY 1, 2026, AND ENDING JUNE 30, 2027.**

SECTION I – RECITALS:

WHEREAS, West Haven Special Service District (“District”) is a quasi-municipal corporation duly organized and existing under the laws of the State of Utah; and

WHEREAS, the District finds that certain sections of Utah Code Annotated 1953, as amended, authorizes public bodies, including the District, to exercise all administrative and legislative powers by resolution; and,

WHEREAS, in conformance with the Utah State Code, the District has prepared for the coming fiscal year period, (FY 2026-2027) on forms provided by, or acceptable to, the State Auditor, a tentative budget for all funds for which a budget is required for the District; and,

WHEREAS, in conformance with Utah State Code, the adopted tentative budget– with all supporting schedules and data – shall be declared a public record which shall be lodged in the office of the District, available for public inspection during business hours for a period of at least ten (10) days prior to the adoption of a final budget; and,

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WEST HAVEN SPECIAL SERVICE DISTRICT as follows:

1. The tentative budget for the General Fund, Capital Projects Fund, and all other funds for which a budget is required for the West Haven Special Service District for FY 2026-2027, commencing July 1, 2026, and ending June 30, 2027, is adopted as submitted, with all attachments thereto as contained in Attachment “A.”
2. A public hearing on the final budget shall be held on the 22nd day of June 2026, at the offices of West Haven District, at 6:030 P.M. or as soon thereafter as may be practicable.
3. The foregoing Recitals are fully incorporated herein.

SECTION III. PRIOR RESOLUTIONS:

The body and substance of any and all prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

SECTION IV. REPEALER OF CONFLICTING ENACTMENTS:

All orders, and Resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION V - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative, or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative, or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of the District Board of Directors of.

SECTION VI. DATE OF EFFECT

This Resolution shall be effective immediately upon its passage on the 18th day of May 2026, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE DISTRICT BOARD OF DIRECTORS OF WEST HAVEN SPECIAL SERVICE DISTRICT, STATE OF UTAH, on this 18th day of May 2026.

WEST HAVEN SPECIAL SERVICE DISTRICT

by: _____
Chairman

Attested and recorded

District Recorder

ATTCHMENT “A”

RESOLUTION NO. 02-2026

**A Resolution of the Board of Directors of the West Haven Special Service District,
Establishing and Adopting a Tentative Budget for FY 2026-2027**

**WEST HAVEN SPECIAL SERVICE DISTRICT
PROPRIETARY FUND**

FY2027 TENTATIVE BUDGET

		FY26		
		FY25 ACTUAL	ESTIMATES	FY27 BUDGET
OPERATING REVENUES				
3710	SEWER USER FEES	3,834,308	4,389,711	3,700,000
3715	WATER USER FEES	137,606	157,035	140,000
3720	INSPECTION FEES	30,509	14,100	20,000
3750	MISCELLANEOUS CHARGES	39,749	47,776	30,000
TOTAL OPERATING REVENUES		4,042,172	4,608,622	3,890,000
OPERATING EXPENDITURES				
4010	SEWER TREATMENT COSTS	1,672,238	1,822,143	1,903,828
4011	OFFICE SUPPLIES	2,716	4,270	6,000
4012	DIRECTORS FEES	19,062	20,390	25,000
4013	LEGAL COUNSEL	5,000	7,950	10,000
4014	INSURANCE	12,515	20,000	20,000
4015	TRAINING AND EDUCATION	2,738	6,982	15,000
4016	ENGINEERING & PROF SERVICES	25,859	18,427	120,000
4017	MAINTENANCE	21,321	14,859	105,000
4018	UTILITIES	22,940	25,570	25,000
4019	TELEPHONE	2,400	2,701	3,000
4020	WHC SERVICES	650,724	751,034	593,788
4021	AUDIT & ACCOUNTING	15,875	17,918	20,000
4022	DEPRECIATION	749,236	794,684	800,000
4023	MISCELLANEOUS COSTS	13,847	15,810	20,000
4024	WATER SOURCE OF SUPPLY	74,631	81,657	85,000
4025	BAD DEBT EXPENSE	82,614	7,025	35,000
4026	CREDIT CARD & BANK FEES	74,122	92,588	80,000
4027	INTEREST EXPENSE	-	-	500
4028	AMORTIZATION EXPENSE	2,864	-	3,000
4029	SOFTWARE SUPPORT	21,269	24,711	30,000
4030	VEHICLE MAINTENANCE	2,330	1,504	10,000
4031	SEWER CLEANING & INSPECTIONS	122,781	255,000	255,000
4032	CLOTHING	310	524	2,000
4033	MEMBERSHIPS/CERTIFICATIONS	7,104	10,128	10,000
4035	MAILING	43,908	58,263	55,000
4036	MANHOLE RESTORATION & REHAB	-	30,000	200,000
???	5100 TRUNK LINE CLEANING	-	-	25,000
4034	JANITORIAL	1,100	1,350	2,200
TOTAL OPERATING EXPENSES		3,649,505	4,085,486	4,459,316
NET OPERATING INCOME (LOSS)		392,667	523,136	(569,316)
NON-OPERATING REVENUES				
3810	SEWER IMPACT FEES	402,599	211,921	350,000
3815	WATER IMPACT FEES	2,870	7	5,000
3818	COLLECTIONS REVENUE	34,348	41,020	20,000
3820	INTEREST EARNINGS	648,658	607,704	625,000
3825	GAIN ON SALE OF ASSETS	50,697	-	-
3830	CONTRIBUTED REVENUES	900,661	-	-
TOTAL NON-OPERATING REVENUES		2,039,832	860,652	1,000,000
NON-OPERATING EXPENSES				
4110	CAPITAL OUTLAY OTHER	14,713	800,000	1,319,000
4111	CAPITAL - LAND ACQUISITION	10,000	-	-
4112	CAPITAL - 2700 W LIFT STATION	25,620	1,138,503	-
4113	CAPITAL - PUBLIC WORKS BLDG	-	-	40,000
4120	BOND PAYMENTS	-	25,000	25,000
4125	IMPACT FEE EXPENSE	-	-	-
4130	CONTRA-EXPENSE- BOND PMTS	-	-	-
TOTAL NON-OPERATING EXPENSE		50,333	1,963,503	1,384,000
TOTAL CHANGE IN NET POSITION		2,382,166	(579,714)	(953,316)

**WEST HAVEN SPECIAL SERVICE DISTRICT
PROPRIETARY FUND**

FY2026 PROPOSED AMENDMENTS

		FY26 ACTUALS THRU MAR	FY26 ESTIMATES	FY26 BUDGET	(UNDER)/ OVER BUDGET	PROPOSED AMENDMENT
OPERATING REVENUES						
3710	SEWER USER FEES	2,926,474	4,389,711	3,700,000	689,711	
3715	WATER USER FEES	104,690	157,035	140,000	17,035	
3720	INSPECTION FEES	9,400	14,100	20,000	(5,900)	
3750	MISCELLANEOUS CHARGES	31,851	47,776	30,000	17,776	
TOTAL OPERATING REVENUES		3,072,415	4,608,622	3,890,000	718,622	-
OPERATING EXPENDITURES						
4010	SEWER TREATMENT COSTS	1,377,536	1,822,143	1,821,813	330	
4011	OFFICE SUPPLIES	2,846	4,270	3,000	1,270	
4012	DIRECTORS FEES	13,593	20,390	25,000	(4,610)	
4013	LEGAL COUNSEL	5,300	7,950	10,000	(2,050)	
4014	INSURANCE	13,475	20,000	20,000	-	
4015	TRAINING AND EDUCATION	4,655	6,982	7,500	(518)	
4016	ENGINEERING & PROF SERVICES	12,285	18,427	100,000	(81,573)	
4017	MAINTENANCE	9,906	14,859	75,000	(60,141)	
4018	UTILITIES	17,046	25,570	25,000	570	
4019	TELEPHONE	1,800	2,701	2,500	201	
4020	WHC SERVICES	500,689	751,034	611,102	139,932	
4021	AUDIT & ACCOUNTING	14,232	17,918	18,500	(582)	
4022	DEPRECIATION	529,760	794,684	794,684	-	
4023	MISCELLANEOUS COSTS	10,540	15,810	20,000	(4,190)	
4024	WATER SOURCE OF SUPPLY	54,438	81,657	80,000	1,657	
4025	BAD DEBT EXPENSE	4,683	7,025	70,000	(62,975)	
4026	CREDIT CARD & BANK FEES	61,725	92,588	75,000	17,588	
4027	INTEREST EXPENSE	-	-	500	(500)	
4028	AMORTIZATION EXPENSE	-	-	3,000	(3,000)	
4029	SOFTWARE SUPPORT	16,474	24,711	30,000	(5,289)	
4030	VEHICLE MAINTENANCE	1,003	1,504	5,000	(3,496)	
4031	SEWER CLEANING & INSPECTIONS	210,873	255,000	255,000	-	
4032	CLOTHING	349	524	1,000	(476)	
4033	MEMBERSHIPS/CERTIFICATIONS	6,752	10,128	10,000	128	
4035	MAILING	38,842	58,263	50,000	8,263	
4036	MANHOLE RESTORATION & REHAB	20,574	30,000	30,000	-	
???	5100 TRUNK LINE CLEANING	-	-	-	-	
4034	JANITORIAL	900	1,350	1,200	150	
TOTAL OPERATING EXPENSES		2,930,277	4,085,486	4,144,799	(59,313)	-
NET OPERATING INCOME (LOSS)		142,137	523,136	(254,799)	777,935	-
NON-OPERATING REVENUES						
3810	SEWER IMPACT FEES	141,281	211,921	350,000	(138,079)	
3815	WATER IMPACT FEES	5	7	5,000	(4,993)	
3818	COLLECTIONS REVENUE	27,346	41,020	20,000	21,020	
3820	INTEREST EARNINGS	405,136	607,704	625,000	(17,296)	
3825	GAIN ON SALE OF ASSETS	-	-	-	-	
3830	CONTRIBUTED REVENUES	-	-	-	-	
TOTAL NON-OPERATING REVENUES		573,768	860,652	1,000,000	(139,348)	-
NON-OPERATING EXPENSES						
4110	CAPITAL OUTLAY OTHER	363,599	800,000	800,000	-	
4111	CAPITAL - LAND ACQUISITION	-	-	-	-	
4112	CAPITAL - 2700 W LIFT STATION	759,002	1,138,503	2,200,000	(1,061,497)	
4113	CAPITAL - PUBLIC WORKS BLDG	-	-	40,000	(40,000)	
4120	BOND PAYMENTS	25,000	25,000	25,000	-	
4125	IMPACT FEE EXPENSE	-	-	-	-	
4130	CONTRA-EXPENSE- BOND PMTS	-	-	-	-	
TOTAL NON-OPERATING EXPENSE		1,147,601	1,963,503	3,065,000	(1,101,497)	-
TOTAL CHANGE IN NET POSITION		(431,695)	(579,714)	(2,319,799)	1,740,085	-

RESOLUTION NO. 03-2026

A RESOLUTION OF THE WEST HAVEN SPECIAL SERVICE DISTRICT APPROVING A SUBDIVISION AMENDMENT TO KLOMP SUBDIVISION PHASE III AND AUTHORIZING THE CHAIR OF THE BOARD OF DIRECTORS TO SIGN THE PLAT; AND PROVIDING FOR AN EFFECTIVE DATE.

Section 1. Recitals:

WHEREAS, West Haven Special Service District (“District”) is a quasi-municipal corporation duly organized and existing under the laws of the State of Utah; and

WHEREAS, the District finds that certain sections of Utah Code Annotated 1953, as amended, authorizes public bodies, including the District, to exercise all administrative and legislative powers by resolution; and,

WHEREAS, under Utah Code Ann. §10-9a-603, the District has the need to review proposed subdivision plats to ensure that they conform with District policies and procedures and to ensure that the subdivision will be able to be serviced by the District; and,

WHEREAS, the District has been presented with the Amendment to Klomp Subdivision Phase III plat by Ken Hawkes (“Developer”) for review and a request to approve the plat; and,

WHEREAS, the Board of Directors finds that public convenience and necessity, public safety, health and welfare are at issue in this matter; now

THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF DIRECTORS OF WEST HAVEN SPECIAL SERVICE DISTRICT as follows:

Section 2. Review and Approval of Plat:

1. That the plat for Amendment to Klomp Subdivision Phase III has been reviewed by the District Engineer and finds that it is acceptable.
2. That the plat for Amendment to Klomp Subdivision Phase III is approved and that the Chairman of the Board of Directors is authorized to sign the plat.

The foregoing recitals are fully incorporated herein.

Section 3. Repealer of Conflicting Enactments:

All orders and resolutions regarding the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which conflict with any of the provisions of this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 4. Prior Resolutions:

The body and substance of any prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

Section 5. Savings Clause:

If any provision of this Resolution shall be held or deemed to be or shall be invalid, inoperative, or unenforceable for any reason, such reason shall not render any other provision or provisions hereof invalid, inoperative, or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the District Board of Directors of West Haven Special Service District.

Section 6. Date of Effect:

This Resolution, and the changes contemplated, shall become effective on the ___ day of May, 2026, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE DISTRICT BOARD OF DIRECTORS OF WEST HAVEN SPECIAL SERVICE DISTRICT, STATE OF UTAH, on this ___ day of May, 2026

WEST HAVEN SPECIAL SERVICE DISTRICT

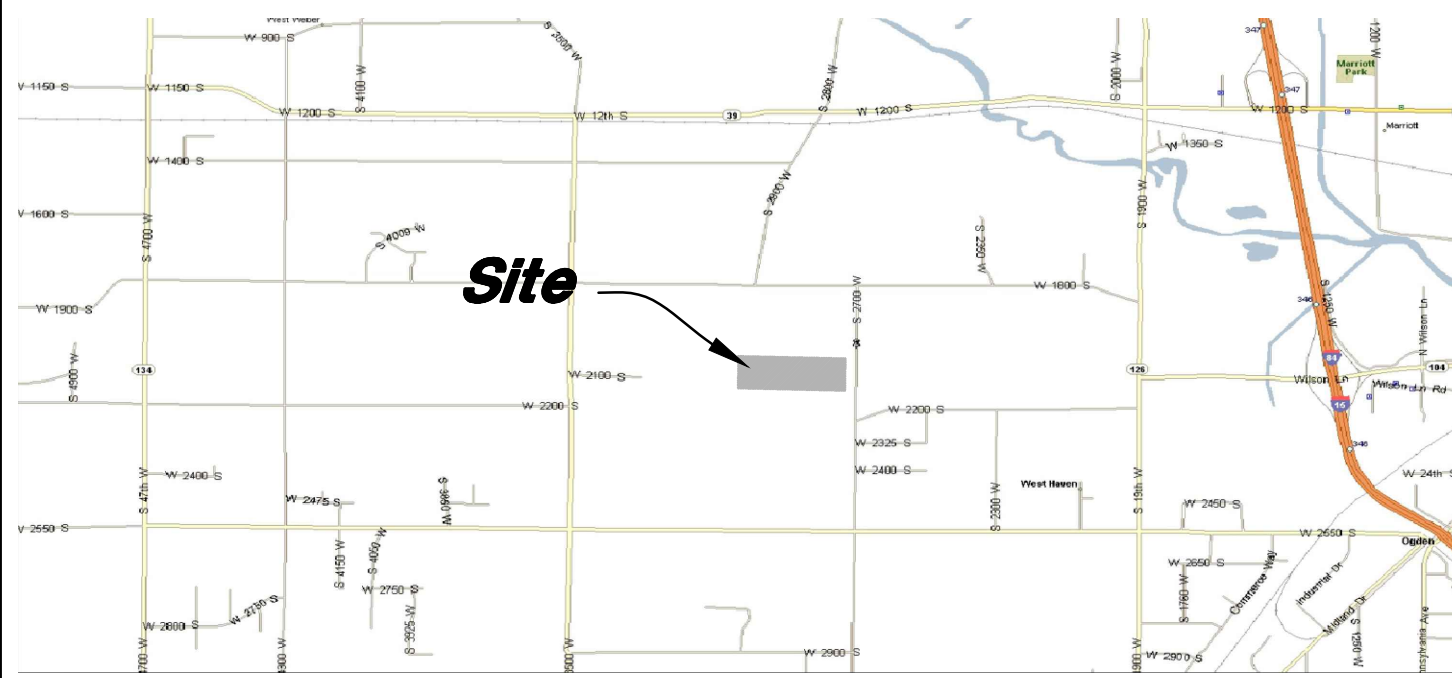
by: _____
Chairman

Attested and recorded

District Recorder

Klomp Subdivision - Phase III Amended Amending and Extending Lot 2

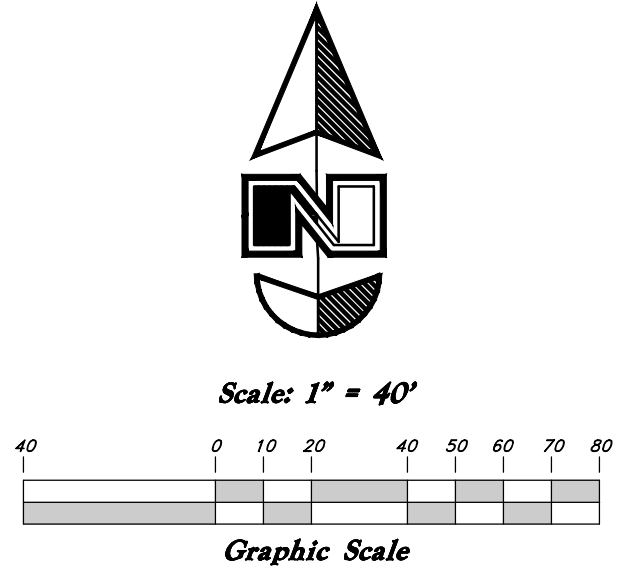
A part of Section 27, T6N, R2W, SLB&M, U.S. Survey
West Haven City, Weber County, Utah
November 2025



VICINITY MAP
Not to Scale

LEGEND

(Note that not all Legend items may appear on survey)



- Found Section Corner
- Calculated Section Position
- Exist. Monument
- Set 5/8" x 24" Long Rebar & Cap w/ Lathe
- (Rec.) (Meas.)
- Record Measured
- Centerline Road
- Exist. Survey Monument Line

NARRATIVE:
This Subdivision Plat was done at the request of Ms. Melanie Bowcutt for the purpose of Amending and extending Lot 2.
Brass Cap Monuments were found at the North Quarter Corner, and the East Quarter Corner of Section 27, T6N, R2W, SLB&M, U.S. Survey.
A line bearing N 45°48'51" E between Street Monuments found in Cameron Drive (2825 West) was used as the basis of bearings.
Properly corners were monumented as depicted on this drawing.

SURVEYOR'S CERTIFICATE

I, Ken Hawkes, do hereby certify that I am a Registered Professional Land Surveyor in the State of Utah, and that I hold Certificate No. 8707113 in accordance with Title 58, Chapter 22, of the Professional Engineers and Land Surveyors Licensing Act. I also certify that I have completed a survey of the property described hereon in accordance with Section 17-23-17 and that I have verified all measurements shown hereon this plat of Klomp Subdivision - Phase III in West Haven City, Weber County, Utah and that it has been correctly drawn to the designated scale and is a true and correct representation of the following description of lands included in said subdivision, based on data compiled from records in the Weber County Recorder's Office. Monuments have been found or placed as represented on this plat.

8707113
License No.

Signed this 10th day of February, 2025
Ken Hawkes
K. B. HAWKES
STATE OF UTAH

LEGAL DESCRIPTION

All of Lot 2, Klomp Subdivision - Phase III (Entry No. 2739247) along with more land within the Northeast Quarter of Section 27, Township 6 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, in West Haven City, Weber County, Utah.
Beginning at a point on a curve on the East Right-of-way line of 2850 West Street as it exists at 30.00 foot half-width located 1176.40 feet North 0°51'13" East along the Section line and 1064.19 feet North 89°08'47" West from the East Quarter corner of said Section 27; and running thence along said East Right-of-way line the following two (2) courses: (1) Northwest along the arc of a 430.00 foot radius curve to the left a distance of 126.15 (Center bears North 89°11'43" West, Central Angle equals 15°48'32" and Long Chord bears North 7°35'59" West 125.70 feet) to a point of tangency; and (2) North 16°00'15" West 28.21 feet to the Southwest corner of Lot 3, said Klomp Subdivision - Phase III (Entry No. 2739247); thence South 89°10'20" East 188.95 feet along the South line of said Lot 3; thence South 0°51'13" West 151.42 feet to the North line of Haven Ridge Estates Subdivision (Entry No. 2685724); thence North 89°08'47" West 162.29 feet along said North line to said East Right-of-way of 2850 West Street and the point of beginning.
Contains 25,939 Sq. Ft. or 0.595 Acre

OWNERS DEDICATION

We, the undersigned owners of all the real property depicted on this plat and described in the surveyor's certificate on this plat, having clean title and full legal authority to dedicate the same, have caused the land described on this plat to be divided into lots, streets, parks, open spaces, easements and other public uses as designated on the plat, and to be hereinafter known as the "Subdivision."
We now do hereby dedicate, grant, and convey, in perpetuity, pursuant to the provisions of § 10-9a-607, Utah Code, without condition, restriction or reservation to West Haven City, Utah, all public streets or other public rights-of-way as public thoroughfares for access, and also dedicate all designated public utility easements (P.U.E.), municipal utility easements (M.U.E.), and other easements to West Haven City for the installation, maintenance, and operation of public service utility lines, municipal utility lines, storm drain lines, and intended public uses and municipal uses.
We now do also hereby dedicate, grant, and convey in perpetuity, pursuant to the provisions of § 10-9a-607, Utah Code, without condition, restriction, or reservation to West Haven City, Utah, all public open spaces, public parks, and all other places of public use noted on the plat to West Haven City, Utah, together with all improvements and special conditions required by the Development Agreement, dated _____, executed between the undersigned and West Haven City, for the benefit of West Haven City and the inhabitants thereof.

Signed this _____ Day of _____, 20____
Logan L. Bowcutt
Melanie T. Bowcutt
Ronald J. Klomp
Cynthia N. Klomp

ACKNOWLEDGMENT

State of Utah
County of _____ } ss
The foregoing instrument was acknowledged before me this _____ day of _____, 20____ by Ronald J. Klomp and Cynthia N. Klomp.
Residing At: _____
Commission Number: _____ A Notary Public commissioned in Utah
Commission Expires: _____
Print Name _____

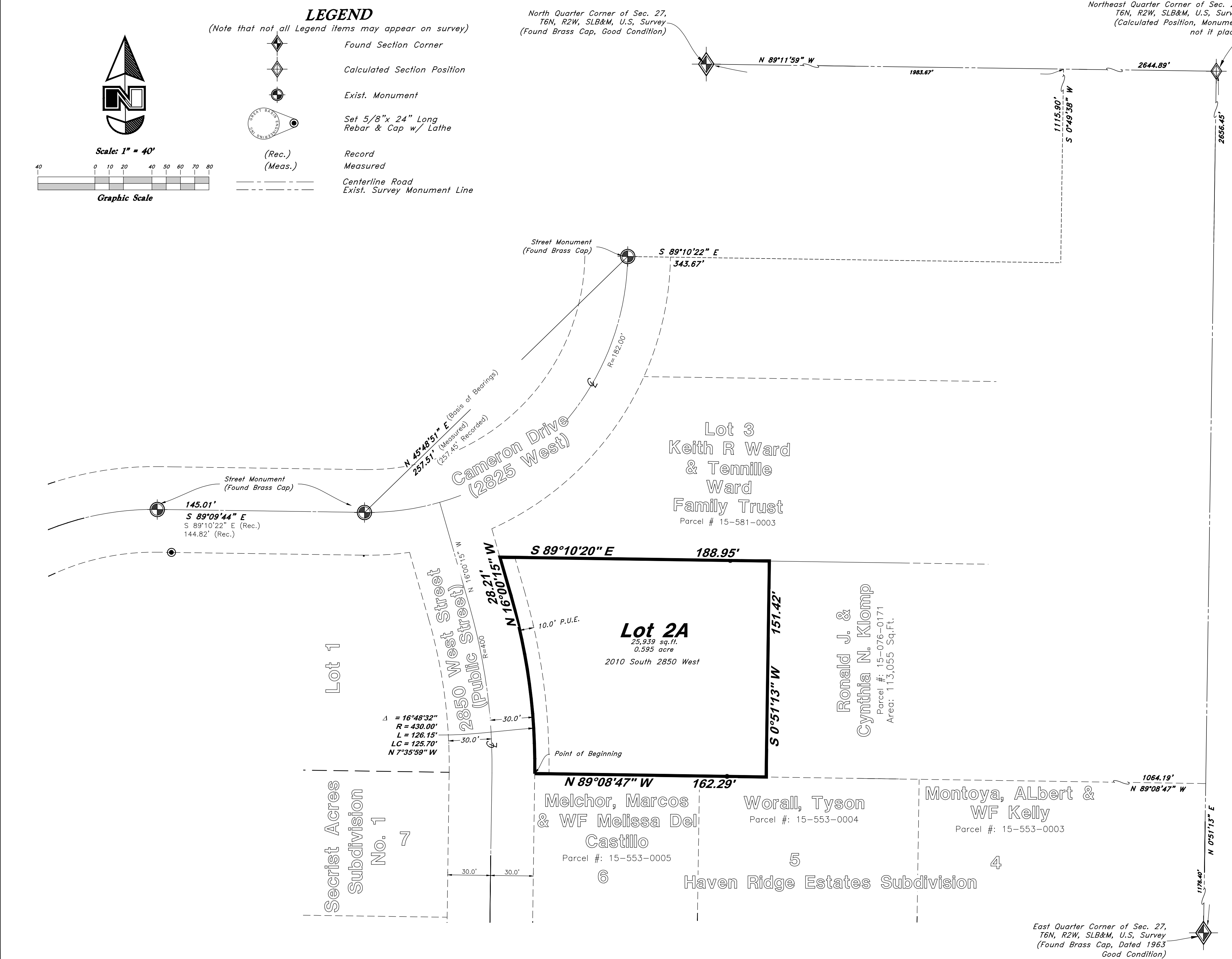
ACKNOWLEDGMENT

State of Utah
County of _____ } ss
The foregoing instrument was acknowledged before me this _____ day of _____, 20____ by Logan L. Bowcutt and Melanie T. Bowcutt.
Residing At: _____
Commission Number: _____ A Notary Public commissioned in Utah
Commission Expires: _____
Print Name _____

NOTE:

10' wide Public Utility Easement as indicated by dashed lines, except as otherwise shown.

WEBER COUNTY RECORDER
ENTRY NO. _____ FEE PAID _____
FILED FOR RECORD AND RECORDED _____ AT _____
IN BOOK _____ OF OFFICIAL RECORDS, PAGE _____, RECORDED FOR _____
WEBER COUNTY RECORDER
BY: _____ DEPUTY



WEST HAVEN CITY COUNCIL APPROVAL

This is to certify that this plat and dedication of this plat were duly approved and accepted by the City Council of West Haven City, Utah this _____ day of _____, 20____

WEST HAVEN CITY ENGINEER'S APPROVAL

Approved by the West Haven City Engineer on this _____ day of _____, 20____

WEST HAVEN CITY ATTORNEY'S APPROVAL

Approved by the West Haven City Attorney on this _____ day of _____, 20____

WEST HAVEN CITY PLANNING COMMISSION APPROVAL

Reviewed by the West Haven City Planning and Zoning Commission on the _____ day of _____, 20____

WEST HAVEN SPECIAL SERVICE DISTRICT

Approved by the West Haven Special Service District on the _____ day of _____, 20____

GREAT BASIN ENGINEERING INC.
5746 SOUTH 1475 EAST OGDEN, UTAH 84403
MAIN (801) 394-4515 S.L.C. (801) 521-0222 FAX (801) 392-7544
WWW.GREATBASINENGINEERING.COM

ENGINEER:
Great Basin Engineering
c/o Ken Hawkes
5746 South 1475 East Suite 200
Ogden, Utah 84405
(801) 394-4515
DEVELOPER:
Melanie Bowcutt
4082 W. 4800 S.
Roy, UT 84067
(801) 941-6162

RESOLUTION NO. 04-2026

**A RESOLUTION OF THE WEST HAVEN SPECIAL SERVICE DISTRICT APPROVING A
SUBDIVISION AMENDMENT TO BAILY CONDINIUM SUBDIVISION AND
AUTHORIZING THE CHAIR OF THE BOARD OF DIRECTORS TO SIGN THE PLAT; AND
PROVIDING FOR AN EFFECTIVE DATE.**

Section 1. Recitals:

WHEREAS, West Haven Special Service District (“District”) is a quasi-municipal corporation duly organized and existing under the laws of the State of Utah; and

WHEREAS, the District finds that certain sections of Utah Code Annotated 1953, as amended, authorizes public bodies, including the District, to exercise all administrative and legislative powers by resolution; and,

WHEREAS, under Utah Code Ann. §10-9a-603, the District has the need to review proposed subdivision plats to ensure that they conform with District policies and procedures and to ensure that the subdivision will be able to be serviced by the District; and,

WHEREAS, the District has been presented with the Amendment to Baily Condominium Subdivision plat by Ken Hawkes (“Developer”) for review and a request to approve the plat; and,

WHEREAS, the Board of Directors finds that public convenience and necessity, public safety, health and welfare are at issue in this matter; now

THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF DIRECTORS OF WEST HAVEN SPECIAL SERVICE DISTRICT as follows:

Section 2. Review and Approval of Plat:

1. That the plat for Amendment to Baily Condominium Subdivision has been reviewed by the District Engineer and finds that it is acceptable.
2. That the plat for Amendment to Baily Condominium Subdivision is approved and that the Chairman of the Board of Directors is authorized to sign the plat.

The foregoing recitals are fully incorporated herein.

Section 3. Repealer of Conflicting Enactments:

All orders and resolutions regarding the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which conflict with any of the provisions of this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 4. Prior Resolutions:

The body and substance of any prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

Section 5. Savings Clause:

If any provision of this Resolution shall be held or deemed to be or shall be invalid, inoperative, or unenforceable for any reason, such reason shall not render any other provision or provisions hereof invalid, inoperative, or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the District Board of Directors of West Haven Special Service District.

Section 6. Date of Effect:

This Resolution, and the changes contemplated, shall become effective on the ___ day of May, 2026, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE DISTRICT BOARD OF DIRECTORS OF WEST HAVEN SPECIAL SERVICE DISTRICT, STATE OF UTAH, on this ___ day of May, 2026

WEST HAVEN SPECIAL SERVICE DISTRICT

by: _____
Chairman

Attested and recorded

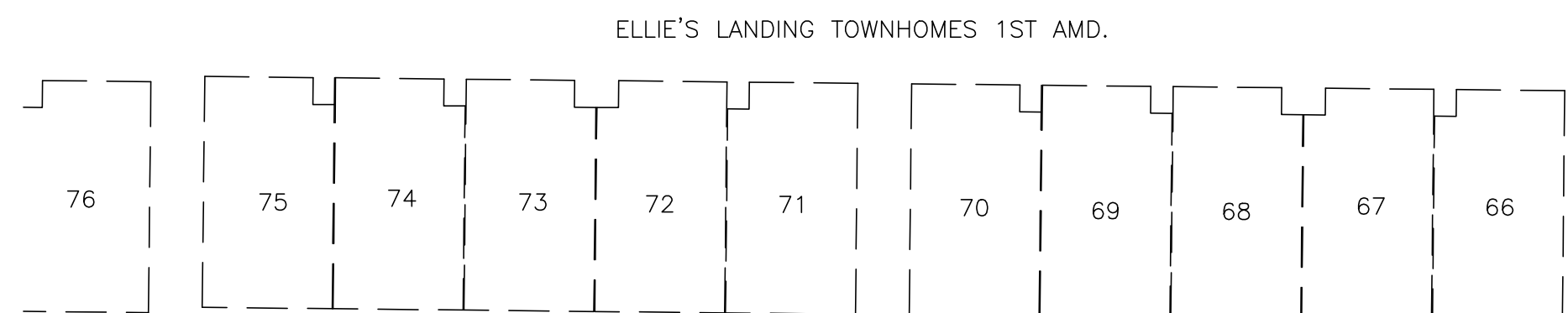
District Recorder

BAILEY CONDOMINIUMS

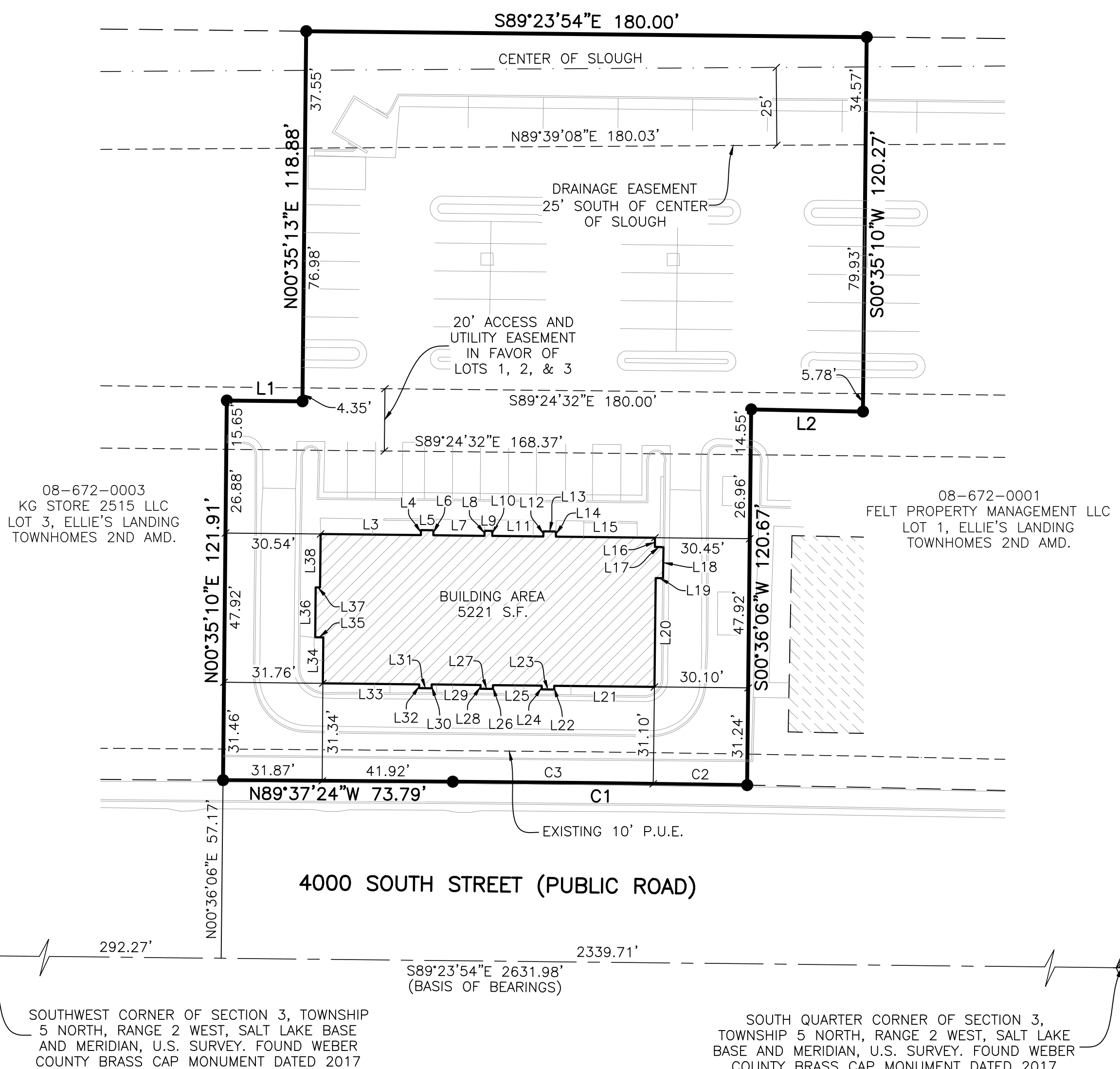
AMENDING LOT 2 OF ELLIE'S LANDING TOWNHOMES 2ND AMENDMENT
 PART OF THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY
 CITY OF WEST HAVEN, WEBER COUNTY, UTAH
 APRIL, 2026



VICINITY MAP
SCALE: NONE

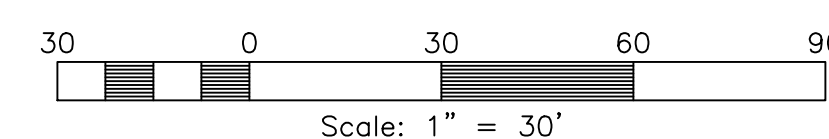


ELLIE'S LANDING TOWNHOMES 1ST AMD.



LEGEND

- = SECTION CORNER
- = SET 5/8" REBAR AND PLASTIC CAP STAMPED "REEVE & ASSOCIATES"
- = BOUNDARY LINE
- = ROAD CENTERLINE
- = ADJOINING PROPERTY
- = EASEMENT LINE
- = CENTER OF SLOUGH
- = PROPOSED BUILDING
- = EXISTING BUILDING
- = PRIVATE OWNERSHIP
- = COMMON AREA



BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS PLAT IS THE SECTION LINE BETWEEN A FOUND BRASS CAP MONUMENT AT THE SOUTHWEST CORNER AND A FOUND BRASS CAP MONUMENT AT THE WEST QUARTER CORNER OF SECTION 3, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. SHOWN HEREON AS N00°39'06"E, SAID BEARING IS UTAH STATE PLANE NORTH GRID AS PER WEBER COUNTY.

NARRATIVE

THE PURPOSE OF THIS PLAT WAS TO CREATE A CONDOMINIUM PLAT AS SHOWN. THE BOUNDARY WAS DETERMINED BY RETRACING LOT 2 OF ELLIE'S LANDING TOWNHOMES 2ND AMENDMENT FROM FOUND SECTION CORNERS. BOUNDARY CORNERS WERE SET WITH A 5/8" REBAR AND PLASTIC CAP STAMPED "REEVE & ASSOCIATES".

BOUNDARY DESCRIPTION

ALL OF LOT 2 OF ELLIE'S LANDING TOWNHOMES 2ND AMENDMENT AS RECORDED IN THE WEBER COUNTY RECORDER'S OFFICE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

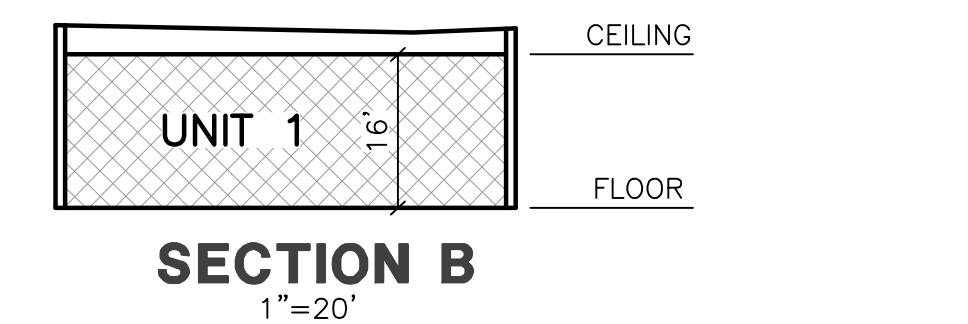
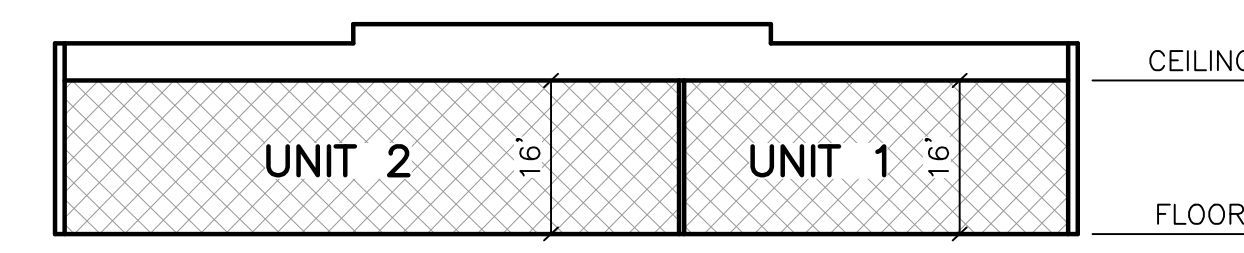
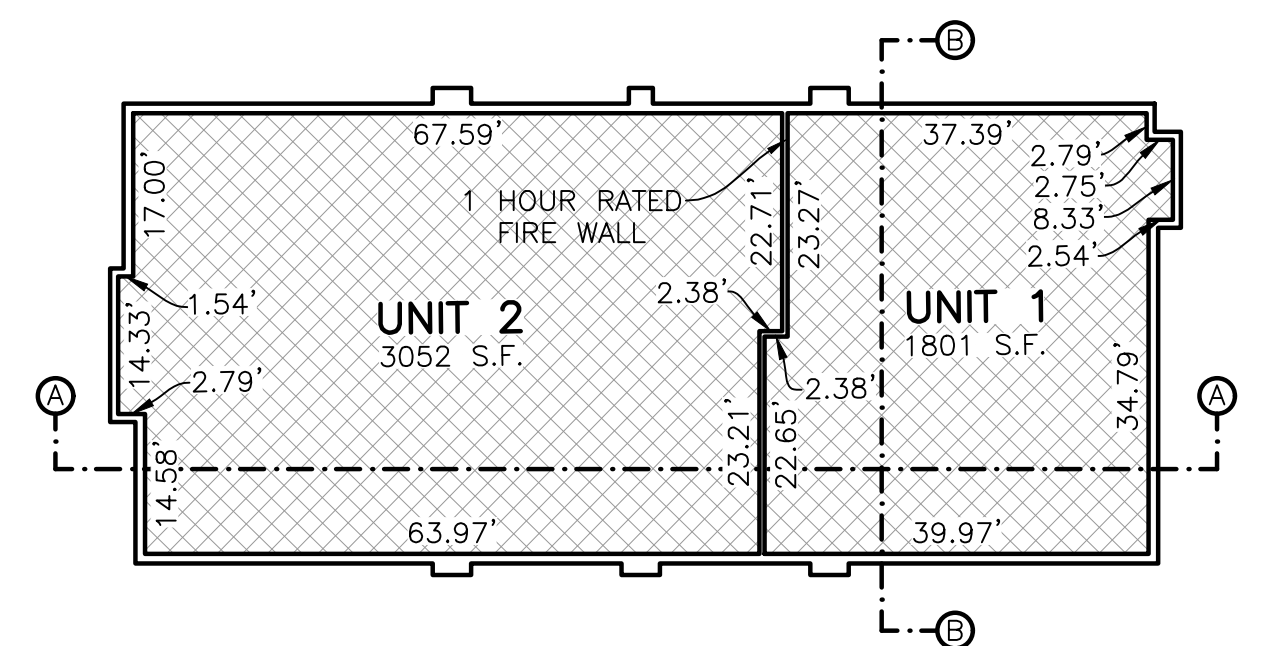
PART OF THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF 4000 SOUTH STREET BEING 292.27 FEET SOUTH 89°23'54" EAST ALONG THE SECTION LINE AND 57.17 FEET NORTH 00°35'10" EAST FROM THE SOUTHWEST CORNER OF SAID SECTION 3 (SOUTHWEST CORNER BEING NORTH 89°23'54" WEST 2631.98 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION 3); THENCE ALONG THE EAST LINE OF LOT 3 OF ELLIE'S LANDING TOWNHOMES 2ND AMENDMENT THE FOLLOWING THREE (3) COURSES: (1) NORTH 00°35'10" EAST 121.91 FEET; (2) SOUTH 89°24'47" EAST 24.28 FEET; AND (3) NORTH 00°35'13" EAST 118.88 FEET TO THE SOUTH LINE OF ELLIE'S LANDING TOWNHOMES 1ST AMENDMENT; THENCE SOUTH 89°23'54" EAST 180.00 FEET ALONG SAID SOUTH LINE TO THE NORTHWEST CORNER OF LOT 1 OF ELLIE'S LANDING TOWNHOMES 2ND AMENDMENT; THENCE ALONG THE WEST LINE OF SAID LOT 1 THE FOLLOWING THREE (3) COURSES: (1) SOUTH 00°35'10" WEST 120.27 FEET; (2) NORTH 88°53'00" WEST 35.91 FEET; AND (3) SOUTH 00°36'06" WEST 120.67 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF 4000 SOUTH STREET; THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE THE FOLLOWING TWO (2) COURSES: (1) ALONG A NON-TANGENT CURVE TURNING TO THE LEFT WITH A RADIUS OF 9843.29 FEET, AN ARC LENGTH OF 94.55 FEET, A DELTA ANGLE OF 00°33'01", A CHORD BEARING OF NORTH 89°19'46" WEST, AND A CHORD LENGTH OF 94.55 FEET; AND (2) NORTH 89°37'24" WEST 73.79 FEET TO THE POINT OF BEGINNING.

CONTAINING 41,928 SQUARE FEET OR 0.963 ACRES.

LINE TABLE

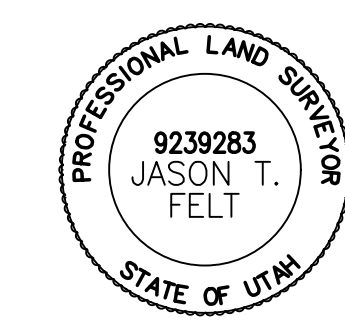
LINE	BEARING	DISTANCE
L1	S89°24'47"E	24.28
L2	N88°53'00"W	35.91
L3	S89°22'11"E	32.21
L4	N00°37'49"E	1.62
L5	S89°22'11"E	4.00
L6	S00°37'49"W	1.62
L7	S89°22'11"E	16.42
L8	N00°37'49"E	1.62
L9	S89°22'11"E	2.50
L10	S00°37'49"W	1.62
L11	S89°22'11"E	16.42
L12	N00°37'49"E	1.63
L13	S89°22'11"E	4.00
L14	S00°37'49"W	1.62
L15	S89°22'11"E	31.83
L16	S00°37'49"W	2.96
L17	S89°22'11"E	2.75
L18	S00°37'49"W	10.00
L19	N89°22'11"W	2.38
L20	S00°37'49"W	34.96
L21	N89°22'11"W	32.21
L22	S00°37'49"W	1.21
L23	N89°22'11"W	4.00
L24	N00°37'49"E	1.21
L25	N89°22'11"W	15.67
L26	S00°37'49"W	1.21
L27	N89°22'11"W	4.00
L28	N00°37'49"E	1.21
L29	N89°22'11"W	15.67
L30	S00°37'49"W	1.21
L31	N89°22'11"W	4.00
L32	N00°37'49"E	1.21
L33	N89°22'11"W	30.96
L34	N00°37'49"E	14.75
L35	N89°22'11"W	2.63
L36	N00°37'49"E	16.00
L37	S89°22'11"E	1.38
L38	N00°37'49"E	17.17



SURVEYOR'S CERTIFICATE

I, **JASON T. FELT**, DO HEREBY CERTIFY THAT I AM A LICENSED PROFESSIONAL LAND SURVEYOR, AND HOLD CERTIFICATE NO. 9239283 IN ACCORDANCE WITH TITLE 58 CHAPTER 22, PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS LICENSING ACT IN THE STATE OF UTAH, AND DO HEREBY CERTIFY THAT IN ACCORDANCE WITH SECTION 17-73-504, AND BY AUTHORITY OF THE OWNERS, I HAVE MADE A SURVEY AND CONDOMINIUM PLAT AS DESCRIBED BELOW BASED ON APPLICABLE DATA COMPILED FROM OFFICIAL RECORDS, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO UNITS HEREAFTER TO BE KNOWN AS **BAILEY CONDOMINIUMS** AND THAT THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT.

SIGNED THIS _____ DAY OF _____, 20____.



9239283

UTAH LICENSE NUMBER

OWNERS DEDICATION AND CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED OWNER OF THE TRACT OF LAND DESCRIBED HEREON AS **E.K. BAILEY CONDOMINIUMS**, A UTAH CONDOMINIUM PROJECT, LOCATED ON SAID TRACT OF LAND, HAS CAUSED A SURVEY TO BE MADE AND THIS RECORD OF SURVEY PLAT TO BE PREPARED, AND DOES HEREBY GIVE MY CONSENT TO THE RECORDATION OF THIS PLAT FOR THE PURPOSE TO CONDOMINIUMIZE THE TRACT OF LAND DESCRIBED HEREON INTO UNITS IN ACCORDANCE WITH THIS PLAT. ALL COMMON AREA TO BE DEDICATED TO THE PROPERTY OWNER'S ASSOCIATION FOR THE PURPOSE OF PUBLIC AND PRIVATE UTILITIES.

SIGNED THIS _____ DAY OF _____, 20____.

MANAGER, BAILEY V PROPERTIES LLC

ACKNOWLEDGMENT

STATE OF UTAH)
 COUNTY OF _____) ss.

ON THE _____ DAY OF _____, 20____, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, _____ (AND) _____ AND BEING BY ME DULY SWORN, ACKNOWLEDGED TO ME THEY ARE _____ AND _____ OF SAID LLC AND THAT THEY SIGNED THE ABOVE OWNER'S DEDICATION AND CERTIFICATION FREELY, VOLUNTARILY, AND IN BEHALF OF SAID LLC FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES _____ NOTARY PUBLIC _____

NOTES

- ALL TIES TO BUILDING AREA ARE PERPENDICULAR TO THE BOUNDARY. ALL TIES ARE TO THE OUTSIDE BUILDING CORNERS.
- ALL COMMON AREAS OUTSIDE THE BUILDING FOOTPRINT WILL SERVE AS PUBLIC UTILITY EASEMENTS.
- ALL PARKING AND DRIVE ISLES LOCATED WITHIN THE BOUNDARY OF THIS DEVELOPMENT ARE RESERVED FOR VEHICULAR AND PEDESTRIAN ACCESS FOR THE OWNERS OF THIS DEVELOPMENT.

CURVE TABLE

#	RADIUS	ARC LENGTH	CHD LENGTH	TANGENT	CHD BEARING	DELTA
C1	9843.29	94.55	94.55	47.28	N89°19'46"W	0°33'01"
C2	9843.29	30.19	30.19	15.09	N89°08'31"W	0°10'33"
C3	9843.29	64.36	64.36	32.18	N89°25'02"W	0°22'29"

PROJECT INFO.

Surveyor: J. FELT
 Designer: N. ANDERSON
 Begin Date: 2-17-2026
 Name: BAILEY CONDOMINIUMS
 Number: 6548-11
 Revision:
 Scale: 1"=30'
 Checked:



WEST HAVEN CITY CLERK
 APPROVED BY THE WEST HAVEN CITY CLERK
 THIS _____ DAY OF _____, 20____.

 WEST HAVEN CITY CLERK

SANITARY SEWER AUTHORITY
 APPROVED BY THE SANITARY SEWER AUTHORITY
 THIS _____ DAY OF _____, 20____.

 SANITARY SEWER AUTHORITY

WEST HAVEN CITY ENGINEER
 THIS IS TO CERTIFY THAT THIS SUBDIVISION PLAT WAS DULY APPROVED BY THE WEST HAVEN CITY ENGINEER
 THIS _____ DAY OF _____, 20____.

 WEST HAVEN CITY ENGINEER

WEST HAVEN CITY PLANNING COMMISSION
 APPROVED BY THE WEST HAVEN CITY PLANNING COMMISSION
 THIS _____ DAY OF _____, 20____.

 WEST HAVEN CITY CHAIRMAN

WEST HAVEN CITY ACCEPTANCE
 THIS IS TO CERTIFY THAT THIS SUBDIVISION PLAT WAS DULY APPROVED AND ACCEPTED BY WEST HAVEN CITY
 THIS _____ DAY OF _____, 20____.

 ATTEST TITLE _____

WEST HAVEN CITY ATTORNEY
 THIS IS TO CERTIFY THAT THIS SUBDIVISION PLAT WAS DULY APPROVED BY THE WEST HAVEN CITY ATTORNEY
 THIS _____ DAY OF _____, 20____.

 WEST HAVEN CITY ATTORNEY

WEBER COUNTY RECORDER
 Entry No. _____ Fee Paid _____
 Recorded, _____ At _____
 In Book _____ Of The
 Official Records, Page _____
 Recorded For: _____

 Weber County Recorder
 _____ Deputy.

SECTION 2.9 – WORK CHANGE ORDER

Change Order No. 4

Date of Issuance:	Effective Date:
Owner: WEST HAVEN SPECIAL SERVICE DISTRICT	Owner's Contract No.:
Contractor: CORRIO CONSTRUCTION, INC	Contractor's Project No.:
Engineer: GARDNER ENGINEERING / AQUA ENGINEERING	Engineer's Project No.: WHSSD-2700W
Project: WHSSD 2700W LIFT STATION	Contract Name:

The Contract is modified as follows upon execution of this Change Order:

Description:

Corrio has relayed that there have been several instances that have delayed the project schedule and these delays have had compounding delays with the subcontractors they have selected for the project. They are going vertical with the building and are more heavily relying on subcontractors to complete the building and have relayed that keeping a changing schedule with these subcontractors has been difficult.

There is no request for a change to the contract cost or bid item costs, this request is only for a time extension to the contract.

Contract is being extended to a substantial completion of 7-17-2026 and final completion of 7-31-2026.

Attachments: Corrio Extension Request Letter, Corrio Schedule as of 5-01-2026

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
<p>Original Contract Price:</p> <p><u>\$ 1,887,263.53</u></p>	<p>Original Contract Times:</p> <p>Substantial Completion: <u>2/20/2026</u></p> <p>Ready for Final Payment: <u>3/6/2026</u></p> <p align="right">days or dates</p>
<p>[Increase] [Decrease] from previously approved Change Orders No. <u>2</u> to No. <u>3</u>:</p> <p><u>\$ 1,688.30</u></p>	<p>[Increase] [Decrease] from previously approved Change Orders No. <u>2</u> to No. <u>3</u> :</p> <p>Substantial Completion: <u>59</u></p> <p>Ready for Final Payment: <u>59</u></p> <p align="right">days</p>

Contract Price prior to this Change Order: \$ <u>1,851,667.91</u>	Contract Times prior to this Change Order: Substantial Completion: <u>6/5/2026</u> Ready for Final Payment: <u>6/19/2026</u> days or dates
[Increase] [Decrease] of this Change Order: \$ <u>.00</u>	[Increase] [Decrease] of this Change Order: Substantial Completion: <u>42</u> Ready for Final Payment: <u>42</u> days or dates
Contract Price incorporating this Change Order: \$ <u>1,851,667.91</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>7/17/2026</u> Ready for Final Payment: <u>7/31/2026</u> days or dates

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: _____	By: _____	By: _____
Engineer (if required)	Owner (Authorized	Contractor (Authorized
Title: _____	Title _____	Title _____
Date: _____	Date _____	Date _____

Approved by Funding Agency (if applicable)

By: NA Date: NA
Title: NA

CORRIO

Construction, Inc.

PO Box 712319
Salt Lake City, UT 84171
(801) 864-4908

May 1, 2024

SUBJECT: Request for time extension for the West Haven 2700 W Lift Station Project

To Whom it May Concern,

After discussing current availability with sub-contractors and closely evaluating the project progress and what remains for completion, it has become necessary to request a project extension.

The new anticipated completion date is July 17, 2026

Thank you.

Brett Eggett
801-864-1224
brett@corrioconstruction.com

ID	% Complete	Task Mode	Task Name	Duration	Start	Finish	Timeline													
							26	May '26	3	10	17	24	Jun '26	31	7	14	21	Jul '26	28	5
1	0%	🚀	NTP	0 days	Tue 3/11/25	Tue 3/11/25														
2	44%	🚀	Lift Station construction	235 days?	Mon 8/25/25	Fri 7/17/26														
3	100%	➡️	mobilize	2 days	Mon 8/25/25	Tue 8/26/25														
4	100%	🚀	Wet Well	110 days	Mon 9/8/25	Fri 2/6/26														
5	100%	➡️	Install shoring	5 days	Mon 9/8/25	Fri 9/12/25														
6	100%	➡️	Install wells	2 days	Fri 9/12/25	Mon 9/15/25														
7	100%	➡️	Dig out	4 days	Mon 9/8/25	Thu 9/11/25														
8	100%	➡️	Extra support	5 days	Wed 9/24/25	Tue 9/30/25														
9	100%	➡️	floor	8 days	Wed 10/1/25	Fri 10/10/25														
10	100%	➡️	foundation	15 days	Mon 10/13/25	Fri 10/31/25														
11	100%	➡️	Exterior water proofing	5 days	Fri 1/16/26	Thu 1/22/26														
12	100%	➡️	Remove shoring	4 days	Mon 1/26/26	Thu 1/29/26														
13	100%	➡️	Backfill	5 days	Mon 2/2/26	Fri 2/6/26														
14	29%	🚀	Building	105 days?	Mon 2/9/26	Fri 7/3/26														
15	100%	➡️	Footings	6 days	Mon 2/9/26	Mon 2/16/26														
16	100%	➡️	Foundation	7 days	Mon 2/9/26	Tue 2/17/26														
17	100%	➡️	Underground electrical and plumbing	10 days	Mon 3/23/26	Fri 4/3/26														
18	100%	➡️	Floor	5 days	Mon 4/6/26	Fri 4/10/26														
19	30%	➡️	Masonry	20 days	Wed 4/15/26	Tue 5/12/26														
20	0%	➡️	Fly in Generator	1 day?	Wed 5/13/26	Wed 5/13/26														
21	0%	➡️	Framing	7 days	Mon 5/18/26	Tue 5/26/26														
22	0%	➡️	Insulation	2 days	Wed 5/27/26	Thu 5/28/26														
23	0%	➡️	Roof	4 days	Mon 6/1/26	Thu 6/4/26														
24	0%	➡️	Man doors	2 days	Mon 5/11/26	Tue 5/12/26														
25	0%	➡️	Electrical/HVAC	15 days	Mon 5/25/26	Fri 6/12/26														
26	0%	➡️	Overhead doors	35 days	Fri 5/8/26	Thu 6/25/26														
27	0%	➡️	Interior painting and finishes	5 days	Mon 6/29/26	Fri 7/3/26														
28	38%	🚀	Yard drains and piping	114 days	Mon 1/12/26	Thu 6/18/26														
29	0%	➡️	Sewer line from wet well	7 days	Mon 5/25/26	Tue 6/2/26														
30	0%	➡️	Drain lines/utilities/bypass structure	94 days	Mon 2/9/26	Thu 6/18/26														
31	76%	➡️	Pumps and equipment installati	100 days	Mon 1/12/26	Fri 5/29/26														
32	0%	🚀	Start up/closeout	25 days	Mon 6/15/26	Fri 7/17/26														
33	0%	➡️	Start up	2 days	Mon 6/15/26	Tue 6/16/26														
34	0%	➡️	Demo old building	4 days	Mon 6/22/26	Thu 6/25/26														
35	0%	➡️	Grading	4 days	Mon 6/29/26	Thu 7/2/26														
36	0%	➡️	Concrete	4 days	Mon 7/6/26	Thu 7/9/26														

Project: JVVCD Chlorine room
Date: Fri 5/1/26

Task		Project Summary		Manual Task		Start-only		Deadline	
Split		Inactive Task		Duration-only		Finish-only		Progress	
Milestone		Inactive Milestone		Manual Summary Rollup		External Tasks		Manual Progress	
Summary		Inactive Summary		Manual Summary		External Milestone			

ID	% Complete	Task Mode	Task Name	Duration	Start	Finish	Timeline (May '26 to Jul '26)												
							26	3	10	17	24	31	7	14	21	28	5	12	
37	0%	→	Asphalt	1 day	Wed 7/15/26	Wed 7/15/26													
38	0%	→	Demob	3 days	Wed 7/15/26	Fri 7/17/26													

Project: JWCD Chlorine room
Date: Fri 5/1/26

Task		Project Summary		Manual Task		Start-only		Deadline	
Split		Inactive Task		Duration-only		Finish-only		Progress	
Milestone		Inactive Milestone		Manual Summary Rollup		External Tasks		Manual Progress	
Summary		Inactive Summary		Manual Summary		External Milestone			