

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

March 16, 2015

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 16th day of March, 2015 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

- 1. MEETING TO ORDER:** Chairman Robert W. Holmes
- 2. INVOCATION:** Bryan Harms
- 3. PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
- 4. FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
- 5. ACTION ITEMS:**
 - A- Capacity Study for 3800 S. pump station – Steve Anderson
 - B- Midland waterline extension – Steve Anderson
 - C- Procurement Provisions
 - D- Stone Creek Village Subdivision
- 6. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 7. CONSENT AGENDA** :Action as deemed necessary
 - A. Action on minutes (February 9, 2015)
 - B. Billing adjustments (February, 2015)
 - C. Monthly accounts payable (March, 2015)
 - D. Pro Pipe - \$22,871.70 (Invoice SL182826)
 - E. Central Weber - \$184,327.00 (Invoice 2324868, 1st quarter treatment fees)
- 8. 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