

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  
**June 15, 2015**

**Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 15th day of June, 2015 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.**

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Dawnell Musselman
3. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is ***NOT LISTED*** on the Agenda
4. **INTRODUCTION OF NEW DATA ENTRY/FILING CLERK**
5. **PUBLIC HEARING:** For the purpose of considering the adoption of the final budget for the fiscal year 2016
6. **ACTION ITEMS** *:ACTION as deemed necessary*
  - A. Proposed resolution 01-2015 (for the purpose of adopting the fiscal year 2016 final budget)
  - B. Sewer Extension 2700 W. to Midland Dr.
7. **FINANCIAL STATEMENT REVIEW** *:ACTION as deemed necessary*
8. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE** **From Brian Melaney**
9. **CONSENT AGENDA** *:ACTION as deemed necessary*
  - A. Action on minutes (May 18, 2015 )
  - B. Billing adjustments (May, 2015)
  - C. Monthly accounts payable (June, 2015)
  - D. Central Weber - \$184,327.00 (2<sup>nd</sup> quarter treatment fees)
10. **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**