

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  
**November 16, 2015**

**Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 16th day of November, 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. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 6. CONSENT AGENDA** :Action as deemed necessary
  - A. Action on minutes (October 19, 2015)
  - B. Billing adjustments (October, 2015)
  - C. Monthly accounts payable (November, 2015)
  - D. Skinner Excavating - \$34,314.50 (Invoice 1471, 2700 W. sewer extension)
  - E. Central Weber Sewer - \$184,327.00 (Invoice 2325146, 4<sup>th</sup> quarter treatment fees)
- 7. 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**