

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: Dennis Dallinga
Sharon Bolos, Mayor
Jamie Williams, District Recorder

VaDawn Kelley
Robert Vanderwood
Dawnell Musselman
Bryan Harms

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
March 21, 2016

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 21st day of March, 2016 @ 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. Proposed Resolution 02-2016 – (for the purpose of entering into an agreement with the United States Dept. of Interior to Construct a sewer line under the Layton Canal)
 - B. Sewer Extensions – 3500 W. and 2100 S.
- 6. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 7. CONSENT AGENDA** :Action as deemed necessary
 - A. Action on minutes (February 8, 2016)
 - B. Billing adjustments (February , 2016)
 - C. Monthly accounts payable (March, 2016)
 - D. Central Weber - \$194,353.00 (Invoice 2325225, 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