

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
July 18, 2016

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 18th day of July, 2016 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

- 1. MEETING TO ORDER:** Chairman Robert W. Holmes
- 2. INVOCATION:** Sharon Bolos
- 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 04-2016 (for the purpose to Provide for Government Records Access Policies and Procedures)
 - B. Proposed Ordinance 01-2016 (Cross Connection Control – General Policy)
- 6. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 7. CONSENT AGENDA** :Action as deemed necessary
 - A. Action on minutes (June 20, 2016)
 - B. Billing adjustments (June 2016)
 - C. Monthly accounts payable (July 2016)
 - D. Utah State Division of Finance - \$630,700.00 (annual bond payment)
- 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