

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  
**August 15, 2016**

**Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 15th day of August, 2016 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.**

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Dennis Dallinga
3. **INTRODUCTION- CHRISTINE LEWIS, WHSSD DATA ENTRY CLERK**
4. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
5. **FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
6. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
7. **CONSENT AGENDA** :Action as deemed necessary
  - A. Action on minutes (July 18, 2016)
  - B. Billing adjustments (July 2016)
  - C. Monthly accounts payable (August 2016)
  - D. Triple H Excavating - \$12,000.00 (3500 W 2100 S Sewer)
  - E. Pro Pipe - \$ 50,044.50 (Invoice SL701049)
  - F. Pro Pipe - \$ 29,555.05 (Invoice SL700338)

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**