

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

Kirk Nalder

Dennis Dallinga

Dawnell Musselman

Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
January 13, 2014

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 13th day of January, 2014 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Lynn Hannum
3. **ANNOUNCEMENT:** West Haven City Council reappointed Robert Holmes to serve a 4 year term on the WHSSD Board, term expires 2017.
4. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
5. **FINANCIAL STATEMENT REVIEW** _____ :***ACTION*** as deemed necessary
6. **ACTION ITEMS** _____ :***ACTION*** as deemed necessary
 - A. Election of Chairman 2014
 - B. Election of Vice Chairman 2014
 - C. Ryan Child representing Wood-Richards – 2013 Audit
 - D. Utility building update – Steve Anderson
 - E. Upcoming Conferences
7. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE** **From Brian Melaney**
8. **CONSENT AGENDA** _____ :***ACTION*** as deemed necessary
 - A. Action on minutes (December 16, 2013)
 - B. Billing adjustments (December , 2013)
 - C. Monthly accounts payable (January, 2014)
 - D. Central Weber- \$104,985.00 (3rd & 4th quarter impact fees - 2013)
 - E. Central Weber - \$178,572.00 (Ratification for invoice paid on 12/16/2013 – Treatment fees)
 - F. Hancock & Associates - \$22,677.00 (Utility Building progress payment #3 72% completion)
9. **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