

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
Brian Melaney, 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
April 16, 2012

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 16th day of April, 2012 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Ted Smith
3. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is ***NOT LISTED*** on the Agenda
4. **FINANCIAL STATEMENT REVIEW** _____ :***ACTION*** as deemed necessary
5. **ACTION ITEMS** _____ :***ACTION*** as deemed necessary
 - A. 2050 W. sewer replacement – Steve Anderson
6. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE** **From Brian Melaney**
7. **CONSENT AGENDA** _____ :***ACTION*** as deemed necessary
 - A. Action on minutes (March 19, 2012)
 - B. Billing adjustments (March , 2012)
 - C. Monthly accounts payable (April, 2012)
 - D. Utah Local Governments Trust - \$8,235.02 (Annual fee General Liability & Workers Comp.)
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