

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:** Vernal Anderson  
Brian Melaney

Tim Wayment  
Sharon Bolos  
Harold Bluemel  
Ted Parke

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD  
MEETING NOTICE and AGENDA  
AS FOLLOWS  
**December 17, 2007**

**Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 17<sup>th</sup> day of December, 2007 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.**

1. **MEETING TO ORDER:** Chairman Robert W Holmes
2. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
3. **ACTION ITEMS** \_\_\_\_\_ :**ACTION** as deemed necessary
  - A. Wood- Richards – 2007 audit review
  - B. Resolution 02-2007 – (establish regular meeting schedule for 2008)
4. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE** **From Brian Melaney**
5. **FINANCIAL STATEMENT REVIEW** **From Steve Davis** \_\_\_\_\_ :**ACTION** as deemed necessary
6. **CONSENT AGENDA** \_\_\_\_\_ :**ACTION** as deemed necessary
  - A. Action on minutes (November 19, 2007 meeting)
  - B. Billing adjustments
  - C. Monthly accounts payable
  - D. Central Weber - \$646,499.00 - 3<sup>rd</sup> quarter impact fee (includes prepaids)
  - E. Gardiner Engineering - \$6,935.00 invoice 2342
  - F. Caselle - \$2,750.00 – invoice 25496 Utility Electronic interface
  - G. Central Weber - \$31,658.00 – invoice 1540 4<sup>th</sup> quarter treatment fees
7. **ADJOURNMENT**

*Jamie Marsh*

**JAMIE MARSH, 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**