

**West Haven  
Special Service District  
4150 S. 3900 W.  
West Haven, UT 84401  
(801) 731-5819**

**BOARD MEMBERS:**

**CHAIRMAN:** ROBERT W. HOLMES  
**VICE CHAIRMAN:** VERNAL ANDERSON  
TIMOTHY R. WAYMENT  
BRIAN MELANEY

TED PARKE  
HAROLD BLUEMEL  
SHARON BOLOS

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**MEETING MINUTES OF NOVEMBER 19, 2007  
BOARD MEMBERS PRESENT**

ROBERT HOLMES  
VERNAL ANDERSON  
BRIAN MELANEY

SHARON BOLOS  
HAROLD BLUEMEL  
TIM WAYMENT

- 1- Meeting to order:** Chairman Robert W. Holmes
- 2- Public Presentations:** Don Stokes came to the Board to ask the possibility of connecting to West Haven water.
- 3- Action Items:** None
- 4- Central Weber Report:** Brian Melaney updated board members on CWSID
- 5- Financial Statement Review:** Steve Davis reviewed financial statements in detail
- 6- Consent Agenda:**
  - a- Action on minutes (October 15, 2007)
  - b- Billing adjustments
  - c- Monthly accounts payable
  - d- Mountain State \$2,320.53
  - e- Kirk B. Kelley \$8,051.00
  - f- HD Waterworks \$23,412.44
  - g- Gardner Engineering \$1,308.00

Vernal Anderson made a motion to approve items on the consent agenda, seconded by Tim Wayment. Roll Call: Bolos, Aye; Anderson, Aye; Bluemel, Aye; Wayment, Aye; Holmes, Aye. Melaney, All Aye.
- 7- Adjournment:** Tim Wayment made a motion to adjourn, seconded by Brian Melaney. All Aye.

**Dated this 19<sup>TH</sup> Day of November 2007**

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Jamie Marsh, District Recorder

