

CLINTON CITY SANITARY SEWER SPECIAL SERVICE DISTRICT BOARD MINUTES

**CHAIRMAN
L. Mitch Adams**

**BOARD
Board Member Karen Peterson
Board Member Mike Petersen
Board Member TJ Mitchell
Board Member Barbara Patterson
Board Member Anna Stanton**

Sanitary Sewer Special Service Board Meeting	May 12, 2015	Call to Order 9:26 P.M.	2267 N 1500 W Clinton UT 84015
Staff Present	City Manager Dennis Cluff, Community Development Director Lynn Vinzant & Lisa Titensor recorded the minutes.		
Citizens Present	There were none.		
Roll Call and Attendance	Chairman Adams asked for a roll call of Board Member's present.		
Excused Were	Board Member K. Peterson was excused.		
A.	PUBLIC HEARING FOR FY 2015-16 TENTATIVE BUDGET		
Petitioner:	Mr. Cluff		
Discussion	<p>Mr. Cluff identified this Special Service District was set up for the Cranefield Estates subdivision. It is the only lift station in the City. The carryover is at approximately \$200,000. The funds are being depleted quicker than anticipated due to insufficient homes being built in the development.</p> <p>Mayor Adams said although an adjustment to fees to address the issue was made a few years ago, the Board will need to continually monitor the status to determine if more rate adjustments need to be considered to maintain the fund.</p> <p>Chairman Adams opened the public hearing at 9:26 p.m. There was no public comment. The public hearing was closed at 9:32 p.m.</p>		
CONCLUSION	Board Member M. Petersen moved to adopt the Tentative SSSSD Budget for FY 2015-16 and set public hearing for Final Budget approval on June 18, 2015 and to include the fees established by Resolution 09-15. Board Member Patterson seconded the motion. Voting by roll call is as follows: Board Member M. Petersen, aye; Board Member Mitchell, aye; Board Member Patterson, aye; Board Member Stanton, aye.		
ADJOURNMENT	Board Member Patterson moved to adjourn. Board Member Stanton seconded the motion. All voted in favor. The SSSD Board adjourned at 9:33 p.m.		