

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 10, 2016	Call to Order 9:00 P.M.	2267 N 1500 W Clinton UT 84015
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright & 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. Board Members K. Peterson, M. Petersen, Mitchell, Stanton and Patterson were all in attendance.		
A.	PUBLIC HEARING FOR FY 2016-17 TENTATIVE BUDGET		
Petitioner:	Mr. Cluff		
Discussion	<p>Mr. Cluff explained the Sanitary Sewer Special Sewer District serves the Cranefield Estates Subdivision area. The City Council serves as the Board of Trustees for this Special District, with the Mayor serving as the Chairman. This Tentative budget sets up the funding of the Lift Station and related items for the FY 16-17 time period.</p> <p>Mayor Adams opened the public hearing at 9:00 p.m.; with no public comment, he closed the public hearing 9:03 p.m.</p>		
CONCLUSION	Board Member M. Petersen moved to adopt the Tentative SSSSD Budget for FY 2016-17 and set a public hearing for Final Budget approval for June 22, 2016. Board Member Mitchell seconded the motion. Voting by roll call is as follows: Board Member K. Peterson, aye; Board Member M. Petersen, aye; Board Member Mitchell, aye; Board Member Patterson, aye; Board Member Stanton, aye.		
ADJOURNMENT	Board Member M. Petersen moved to adjourn. Board Member Stanton seconded the motion. All voted in favor. The SSSD Board adjourned at 9:04 p.m.		