

**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**

<b><i>THIS MEETING WAS CONDUCTED ELECTRONICALLY</i></b>			
<b>Sanitary Sewer Special Service Board</b>	<b>May 12, 2020</b>	<b>Call to Order 8:17 P.M.</b>	<b>2267 N 1500 W Clinton UT 84015</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Valerie Claussen, Dave Williams and Lisa Titensor recorded the minutes.		
<b>Citizens Present</b>	Dereck Bauer		
<b>Roll Call and Attendance</b>	Chairman Adams and Board Members K. Peterson, M. Petersen, Mitchell, Stanton and Patterson were in attendance.		
<b>A.</b>	<b>PUBLIC HEARING FOR FY 2020-21 TENTATIVE BUDGET</b>		
<b>Petitioner:</b>	Mr. Cluff		
<b>Discussion</b>	<p>The Sanitary Sewer Special Sewer District serves the Cranefield Estates Subdivision area. This Tentative budget sets up the funding of the Lift Station and related items for FY 20-21.</p> <p>Chairman Adams opened the public hearing at 8:18 pm and with no public comment, closed the public hearing at 8:19 p.m.</p>		
<b>CONCLUSION</b>	<p><b>Board Member M. Petersen moved to adopt the Tentative SSSSD Budget for FY 20-21 and set a public hearing for Final Budget approval for June 23, 2020 at 7:10 p.m. Board Member Stanton 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.</b></p>		
<b>ADJOURNMENT</b>	<p><b>Board Member M. Petersen moved to adjourn. Board Member Patterson seconded the motion. Board Members' K. Peterson, M. Petersen, Patterson, Mitchell and Stanton voted in favor. The SSSSD Board adjourned at 8:20 p.m.</b></p>		
<b>APPROVAL OF MINUTES</b>	The SSSSD Board Minutes are approved by the Board via e-mail.		

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Dennis W. Cluff, Clinton City SSSSD Secretary