

**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>Sanitary Sewer Special Service Board</b>	<b>June 23,2020</b>	<b>Call to Order 9:10 P.M.</b>	<b>2267 N 1500 W Clinton UT 84015</b>
<i>This meeting was conducted electronically</i>			
<b>Staff Present</b>	City Manager Dennis Cluff, Public Works Acting Director David Williams, Community Development Director Valerie Claussen, and Lisa Titensor recorded the minutes.		
<b>Citizens Present</b>	There were none.		
<b>Roll Call and Attendance</b>	Acting Chair Stanton asked for a roll call of Board Member’s present. Board Members Mitchell, Stanton, M. Petersen, K Peterson and Patterson were in attendance.  Chairman Adams was excused.		
<b>A.</b>	<b>PUBLIC HEARING FOR FY 2020-21 FINAL BUDGET</b>		
<b>Petitioner:</b>	Mr. Cluff		
<b>Discussion</b>	<p>The Sanitary Sewer Special Sewer District serves the Cranefield Estates Subdivision area. This area has a sewer lift station, which needs to be supported by the residents who connect to it. The City Council serves as the Board of Trustees for this Special District.</p> <p>The Council discussed the potential of charging interest on the loan which was made from the General Fund to the SSSSD when it was started now that there are enough homes to start paying back the loan.</p> <p>Acting Chair Stanton opened the public hearing at 9:15 p.m. and with no public comment, closed the public hearing at 9:15 p.m.</p>		
<b>CONCLUSION</b>	<b>Board Member K. Peterson moved to adopt Resolution 01-20SSD, adopting the Clinton City Sanitary Sewer Special Service District Final Budget for Fiscal Year 2020-21. Board Member Patterson seconded the motion. Voting by roll call is as follows: Board Member Mitchell, aye; Board Member Patterson, aye, Board Member K. Peterson, aye; Board Member M. Petersen, aye and Board Member Stanton, aye.</b>		
<b>ADJOURNMENT</b>	<b>Board Member Mitchell moved to adjourn. Board Member K. Peterson seconded the motion. Board Members’ Patterson, Mitchell, K. Peterson, M. Petersen and Stanton voted in favor. The SSSSD Board adjourned at 9:17 p.m.</b>		
<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