

**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 Meeting</b>	<b>June 27, 2017</b>	<b>Call to Order 8:47 P.M.</b>	<b>2267 N 1500 W Clinton UT 84015</b>																																																																													
<b>Staff Present</b>	Dennis Cluff, Director Will Wright, Public Works Director Mike Child & Lisa Titensor recorded the minutes.																																																																															
<b>Citizens Present</b>	There were none.																																																																															
<b>Roll Call and Attendance</b>	Chairman Adams asked for a roll call of Board Member's present. Board Members M. Petersen, Mitchell, and Patterson were all in attendance.  Excused were Board Member Stanton and Board Member K. Peterson																																																																															
<b>A.</b>	<b>RESOLUTION 02-17 SSD, PUBLIC HEARING FOR FY 2016-17 BUDGET AMENDMENTS</b>																																																																															
<b>Petitioner:</b>	Dennis Cluff																																																																															
<b>Discussion</b>	<p>Mr. Cluff reviewed the following amendments to the SSSSD budget:</p> <p align="center">SSSD BUDGET AMENDMENTS-JUNE 2017 (Sanitary Sewer Special Service District)</p> <table border="0"> <thead> <tr> <th><u>Item</u></th> <th><u>Dept</u></th> <th><u>Description</u></th> <th><u>Revenue Increase</u></th> <th><u>Expense Increase</u></th> <th><u>Balance</u></th> <th><u>Comments</u></th> </tr> <tr> <td>=</td> <td></td> <td>=</td> <td>=</td> <td>=</td> <td>=</td> <td>=</td> </tr> </thead> <tbody> <tr> <td colspan="7"><b>SSSSD-#42</b></td> </tr> <tr> <td colspan="7"><b>REVENUE</b></td> </tr> <tr> <td>42-3358</td> <td></td> <td>System Fee</td> <td align="right">12000</td> <td></td> <td>47760</td> <td>added home fees</td> </tr> <tr> <td>42-3743</td> <td></td> <td>Inialization Fee</td> <td align="right">6000</td> <td></td> <td>15600</td> <td>added home fees</td> </tr> <tr> <td></td> <td></td> <td><b>TOTAL</b></td> <td align="right"><b>18000</b></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="7"><b>EXPENSE</b></td> </tr> <tr> <td>42-4039</td> <td></td> <td>NDSD service fees</td> <td align="right">5700</td> <td></td> <td>221320</td> <td>extra fees due to new homes added depreciation costs (stays in fund)</td> </tr> <tr> <td>42-4053</td> <td></td> <td>Depreciation</td> <td align="right">12300</td> <td></td> <td>22300</td> <td></td> </tr> <tr> <td></td> <td></td> <td><b>TOTAL</b></td> <td align="right"><b>18000</b></td> <td align="right"><b>0</b></td> <td></td> <td></td> </tr> </tbody> </table> <p>Chairman Adams opened the public hearing at 8:50 p.m.; with no public comment, he closed the public hearing 8:51 p.m.</p>			<u>Item</u>	<u>Dept</u>	<u>Description</u>	<u>Revenue Increase</u>	<u>Expense Increase</u>	<u>Balance</u>	<u>Comments</u>	=		=	=	=	=	=	<b>SSSSD-#42</b>							<b>REVENUE</b>							42-3358		System Fee	12000		47760	added home fees	42-3743		Inialization Fee	6000		15600	added home fees			<b>TOTAL</b>	<b>18000</b>				<b>EXPENSE</b>							42-4039		NDSD service fees	5700		221320	extra fees due to new homes added depreciation costs (stays in fund)	42-4053		Depreciation	12300		22300				<b>TOTAL</b>	<b>18000</b>	<b>0</b>		
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<b>CONCLUSION</b>	<b>Board Member M. Peterson moved to approve Resolution 02-17SSD, adopting the Final SSSSD Budget for FY 2017-18. 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.</b>																																																																															
<b>ADJOURNMENT</b>	<b>Board Member Mitchell moved to adjourn. Board Member M. Petersen seconded the motion. Board Members Patterson, M. Petersen, and Mitchell voted in favor. The SSSD Board adjourned at 8:51 p.m.</b>																																																																															
<b>APPROVAL OF MINUTES</b>	<b>The June 27, 2017 SSSSD Minutes were approved by the Board via e-mail.</b>																																																																															