

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 09, 2017	Call to Order 8:51 P.M.	2267 N 1500 W Clinton UT 84015
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child & 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 2017-18 TENTATIVE BUDGET		
Petitioner:	Mr. Cluff		
Discussion	<p>Chairman Adams opened the public hearing at 8:51 p.m.</p> <p>Mr. Cluff reported the Cranefield Subdivision is growing which is increasing revenue; over the next few years the District will be paying back the Sewer Fund. The proposed budget is \$72,292.00 for 2017-18.</p> <p>With no public comment, Mayor Adams closed the public hearing at 8:52 p.m.</p>		
CONCLUSION	Board Member M. Petersen moved to adopt the Tentative SSSSD Budget for FY 2017-18 and set a public hearing for Final Budget approval for June 22, 2017. 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 Patterson moved to adjourn. Board Member Stanton seconded the motion. All voted in favor. The SSSD Board adjourned at 8:54 p.m.		