

CLINTON CITY SANITARY SEWER SPECIAL SERVICE DISTRICT BOARD MINUTES

**CHAIRMAN
Brandon Stanger**

**BOARD
Board Member Marie Dougherty
Board Member Barbara Patterson
Board Member TJ Mitchell
Board Member Anna Stanton
Board Member Gary Tyler**

| | | | |
|---|---|--------------------------------|---|
| Sanitary Sewer Special Service Board | June 22, 2022 | Call to Order 7:10 P.M. | 2267 N 1500 W Clinton UT 84015 |
| Staff Present | City Manager Dennis Cluff, Public Works Director David Williams, Police Chief Shawn Stoker, Community Development Director Peter Matson, and Lisa Titensor recorded the minutes. | | |
| Attendees | IT Specialist Dereck Bauer, Recreation Director Brooke Mitchell | | |
| Roll Call and Attendance | Chairman Stanger asked for a roll call of Board Members present. Board Members Dougherty, Patterson, Mitchell, Stanton, and Tyler were in attendance. | | |
| <u>PUBLIC HEARING – RES 01-22 SSD - ADOPTION OF FY 22-23 CLINTON CITY SANITARY SEWER SPECIAL SERVICE DISTRICT FINAL BUDGET</u> | | | |
| Petitioner: | Dennis Cluff | | |
| Discussion | <p>The Sanitary Sewer Special Sewer District serves the Cranefield Estates Subdivision. This area has a sewer lift station which needs to be supported by the residents connected to it. The City Council serves as the Board of Trustees for this Special District, with the Mayor the Chairman.</p> <p>See Attachment A for the SSSSD Budget Detail.</p> <p>Mayor Stanger opened the public hearing at 7:14 p.m. and with no public present, closed the public hearing at 7:15 p.m.</p> | | |
| CONCLUSION | Board Member Dougherty moved to adopt Resolution 01-22SSD, adopting the Clinton City Sanitary Sewer Special Service District Final Budget for Fiscal Year 2022-23. Board Member Patterson seconded the motion. Voting by roll call is as follows: Board Member Dougherty, aye; Board Member Patterson, aye; Board Member Mitchell, aye, Board Member Stanton, aye; Board Member Tyler, aye. | | |
| ADJOURNMENT | Board Member Stanton moved to adjourn. Board Member Tyler seconded the motion. Board Members’ Patterson, Mitchell, Dougherty, Stanton and Tyler voted in favor. The SSSSD Board adjourned at 7:16 p.m. | | |
| APPROVAL OF MINUTES | The SSSSD Board Minutes are approved by the Board via e-mail. | | |

Dennis W. Cluff, Clinton City SSSSD Secretary

ATTACHMENT A

**SANITARY SEWER SPECIAL SERVICE DISTRICT
BUDGET DETAIL- Account #42
FY 2022-2023**

| <u>CODE NO.</u> | <u>EXPENDITURES – DESCRIPTION</u> | <u>SUBTOTAL</u> | <u>TOTAL</u> |
|-----------------|--|-----------------|------------------|
| 4011 | Salaries | | 9,260 |
| 4013 | Benefits | | 5,985 |
| 4015 | Overtime | | 200 |
| 4021 | Administrative Service | | 7,120 |
| 4025 | Equipment/Supply/Maintenance (connect Scada to fiber = 2K) | | 6,000 |
| 4027 | Power for Pumping | | 4,350 |
| 4035 | Motor Pool (Operating) | | 3,132 |
| 4036 | Motor Pool (Depreciation) | | 0 |
| 4039 | N. Davis Sewer Fees | | 69,660 |
| 4053 | Depreciation | | 25,280 |
| 4082 | Sewer Fund Payback | | 30,000 |
| | TOTAL | | \$160,987 |