



## South Davis Sewer District

Mailing Address:  
PO Box 140111 • Salt Lake City, Utah 84114-0111

Office Location:  
1800 West 1200 North • West Bountiful, Utah 84087

Phone (801) 295-3469 • Fax (801) 295-3486

### NOTICE OF BOARD OF TRUSTEES REGULAR MEETING & PUBLIC HEARINGS SOUTH DAVIS SEWER DISTRICT 1800 WEST 1200 NORTH WEST BOUNTIFUL, UTAH

PUBLIC NOTICE is hereby given that the Board of Trustees of the South Davis Sewer District, Davis County, Utah, will hold Public Hearings on 20 June 2024, commencing at 5:00 p.m. at 1800 West 1200 North, West Bountiful, Utah. Remote meeting attendance will be made available electronically (ZOOM) or by telephone call-in. See instructions for Electronic Meeting Participation at the end of this Agenda. The Agenda for the meeting consists of the following:

1. Open Meeting
2. Approval to Close the Meeting to Discuss the Sale of Real Property
3. Approval of Minutes
4. Budget Report
5. Investment Report
6. Approval of Disbursements
7. Approval of Sewer Line Agreements
8. Approval of Sewer Line Easements
9. Approval of Sewer Line Deeds
10. Consider Resolution No. 113-24 - Certified Tax Rate
11. Approve Annual Comprehensive Financial Report (ACFR) for 2023
12. Cured-In-Place-Pipe (CIPP) Project - Report
13. Consider Resolution No. 184-1 - Amending Resolution No. 184 to Provide for a Maximum Default Rate and Providing for Related Matters
14. North Plant Rehabilitation and Nutrient Removal Project - Report
15. Wasatch Resource Recovery (WRR) Project - Report
16. Financial Discussion
  - Standard & Poor's Bond Rating
  - Project Schedule
  - Bonding Plan
  - Rate Study
17. General Manager's Report
18. 7:00 p.m. - Open Public Hearing to receive Public Input with Respect to a Proposed Fee Increase
  - Presentation
  - Public Comments
  - Close Public Hearing
19. Consider Resolution No. 110-6 - Revisions to Schedule of Charges and Fees
20. Open Public Hearing to receive Public Input Regarding the Issuance of not more than \$90,000,000 of Combined Utility System Revenue Bonds to Finance Certain Improvements to the North Plant and system and the Potential Economic Impact the Project will have on the Private Sector.
  - Presentation
  - Public Comments
  - Close Public Hearing
21. Next Meeting Scheduled: 18 July 2024, 5:00 p.m.
22. Dismissal

Board action may be taken on any item listed on the Agenda whether or not identified as an action item.

  
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Mark R. Katter  
Clerk

The South Davis Sewer District does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the District at least two (2) days in advance of the meeting and we will try to provide the required assistance. The person to contact for assistance is Susanne Monsen at 801.295.3469.

**Electronic Meeting Participation** / Contact Lanese Hendrickson at 801.295.3469 for a Zoom invitation.