



## 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

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### NOTICE OF BOARD OF TRUSTEES REGULAR MEETING 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 a regular Public Meeting on 20 February 2025, 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. Public Comments - Provide Name, City of Residence and limit response to two minutes
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. 2023 Annual Consolidated Financial Report - GFOA Award
11. Class I Sanitary Sewer Overflow (SSO) - Report
12. Consider Sanitary Sewer Master Plan (SSMP) Update
13. Consider 2025 Cured-In-Place-Pipe (CIPP) Lining Project Change Order No. 1
14. Financial and Rate Study Update - Report
15. North Plant Rehabilitation and Nutrient Removal Project - Report
  - Consider Change Order No. 3
16. Wasatch Resource Recovery (WRR) Project - Report
17. General Manager's Report
  - Utah Collective Biosolids Planning
  - Legislation Report
18. Approval to Close the Meeting to Discuss the Sale of Real Property
19. Consider Approval of Revisions to Heads of Terms Agreement by and among FORTISTAR SPV, ALPRO ENERGY AND WATER LLC, ALPRO SD LLC, SOUTH DAVIS SEWER DISTRICT AND WASATCH RESOURCE RECOVERY LLC and related contract documents
20. Next Meeting Scheduled: 20 March 2025, 5:00 p.m.
21. 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.