



## 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

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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 21 September 2023, 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 of Minutes
3. Budget Report
4. Investment Report
5. Approval of Disbursements
6. Approval of Sewer Line Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Consider the Findings and Recommendations of the Sewer Rate Study
10. District Reserve Policy - Review
11. Consider and Declare Intent to Increase 2024 Property Taxes
12. Staffing Changes - Report
  - Electrician Apprentice
  - Retirements
13. North Plant Rehabilitation and Nutrient Removal Project - Report
14. Wasatch Resource Recovery (WRR) Project - Report
15. Schedule Engineering and Personnel Committee Meetings - 2024 Budget
16. General Manager's Report
17. Approval to Close the Meeting to Discuss:
  - Potential Litigation
  - Sale of Real Property
18. Consider Executing Term Sheet Agreement
19. Next Meeting Scheduled: 19 October 2023, 5:00 p.m.
20. 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.