

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
PUBLIC HEARING
6 December 2021

The Board of Trustees of the South Davis Sewer District, Davis and Salt Lake Counties, met in regular session at 4:00 p.m. at the District Office located at 1800 West 1200 North, West Bountiful, Utah, with the following members present:

Dee Hansen	Chairman
Howard Burningham	Vice-Chairman
Randy Lewis	Trustee
Mark Preece	Trustee (via videoconference)
Len Arave	Trustee
Ryan Westergard	Trustee (via videoconference)

Excused:

John Davies	Trustee
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Others meeting with the Board:

Dal Wayment	General Manager/Treasurer
Matt Myers	Assistant General Manager
Mark Katter	Accounting Manager/Clerk
Susanne Monsen	Administrative Asst/Asst Clerk
Matt Dugdale	Stifel
Ryan Bjerke	Chapman and Cutler
Marcus Keller	Zions Public Finance

1. OPEN MEETING:

The Chairman called the meeting to order at 4:00 p.m.

2. OPEN PUBLIC HEARING TO RECEIVE PUBLIC INPUT REGARDING THE ISSUANCE AND SALE OF \$10,000,000 COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2021:

Motion was made by Mr. Howard Burningham seconded by Mr. Len Arave to open the Public Hearing. Motion carried unanimously with Trustees Hansen, Burningham, Lewis, Preece, Arave and Westergard voting "aye".

A. PRESENTATION.

The District's two treatment plants were last rehabilitated in the late 1980's. They are due for general rehabilitation. In addition, the Utah Division of Water Quality has reduced the permit limits for nitrogen and phosphorus. The existing plants were never intended or designed to remove these nutrients and new processes have to be added. The 2021 bond will provide funding to complete the South Plant rehabilitation project and the engineering on the North Plant rehabilitation project. This should take us through the end of 2022, after which additional bond funding will be required to complete the project.

B. PUBLIC COMMENTS.

No public comments.

3. CLOSE PUBLIC HEARING:

Motion was made by Mr. Randy Lewis seconded by Mr. Len Arave to close the Public Hearing. Motion carried unanimously with Trustees Hansen, Burningham, Lewis, Preece, Arave and Westergard voting "aye".

4. CONSIDER RESOLUTION NO. 182 AUTHORIZING THE ISSUANCE AND SALE OF \$10,000,000 COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2021:

Motion was made by Mr. Randy Lewis seconded by Mr. Howard Burningham to authorize the Issuance and Sale \$10 Million Combined Utility System Revenue Bonds, Series 2021, through Resolution No. 182. Motion carried unanimously with Trustees Hansen, Burningham, Lewis, Preece, Arave and Westergard voting "aye".

5. NEXT MEETING SCHEDULED:

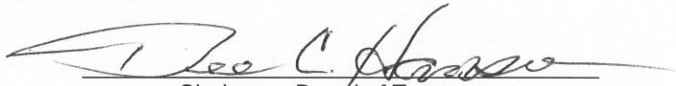
The next meeting has been scheduled for Thursday, 20 January 2022, 5:00 p.m.

6. ADJOURN:

The Chairman declared the meeting adjourned at 4:08 p.m.



Clerk



Chairman, Board of Trustees