



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 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 17 October 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. 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. American Rescue Plan Act (ARPA) Update
11. Award 2025 Cured-In-Place-Pipe (CIPP) Contract
12. Consider Bonding Update and Approval to Sign Term Sheet
13. Consider Builders Risk Insurance Proposal
14. North Plant Rehabilitation and Nutrient Removal Project - Report
 - Consider Change Order No. 1
15. Wasatch Resource Recovery (WRR) Project - Report
16. Consider Odor Improvements at WRR
17. Review Recommended Revisions to 2024 Budget
18. Consider Resolution No. 107-24 (1st Amendment) - 2024 Budget
19. Consider Engineering Committee Recommendations for the Proposed 2025 Tentative Budget
20. Consider Personnel Committee Recommendations for the Proposed 2025 Tentative Budget
21. Review and Adopt Tentative Budget for 2025
22. Set Public Hearing to Adopt 2025 Budget (12/5/24)
23. General Manager's Report
24. Approval to Close the Meeting to Discuss the Sale of Real Property
25. Next Meeting Scheduled: 21 November 2024, 5:00 p.m.
26. Dismissal

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

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.