



## South Davis Sewer District

Mailing Address:  
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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 15 June 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
  - Report on G&A Budget Overage
4. Investment Report
5. Approval of Disbursements
  - Review District Policy on Vehicle Program
6. Approval of Sewer Line Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Review Status of 2022 Audit/Annual Financial Report - Schedule Special Board Meeting
10. Consider 2023 Cured-In-Place-Pipe (CIPP) Change Order #2
11. Consider Adoption of Resolution No. 113-23 / Certified Tax Rate
12. Consider Adoption of Resolution No. 104-7 / Building Sewer Connections
13. Consider Adoption of Resolution No. 114-2 / Sewer Design and Construction Standards
14. South Plant Rehabilitation and Nutrient Removal Project - Report
15. North Plant Rehabilitation and Nutrient Removal Project - Report
  - Consider Purchase of Digester Pumps
16. Wasatch Resource Recovery (WRR) Project - Report
17. General Manager's Report
18. Approval to Close the Meeting to Discuss the Sale of Real Property
19. Next Meeting Scheduled: 20 July 2023
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.