



South Davis Sewer District

Mailing Address:
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NOTICE OF BOARD OF TRUSTEES 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 19 May 2022, commencing at 5:00 p.m. at 1800 West 1200 North, West Bountiful, Utah. Due to the ongoing COVID-19 pandemic, 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 New Zions Bank Account Authorization for Credit and Debit Card Payments for Sewer Service
10. Consider an Interlocal Cooperation Agreement with the Redevelopment Agency of Centerville City Regarding the Porter-Walton Community Reinvestment Project Area
11. Consider Purchase of a UV LED System for Curing Cast-In-Place Pipe Lateral Lining Projects
12. South Plant Rehabilitation and Nutrient Removal Project Report
13. North Plant Rehabilitation and Nutrient Removal Project Report
 - Consider Options to Meet Utah Division of Water Quality (DWQ) Compliance Schedule
14. Wasatch Resource Recovery Project Report
15. General Manager's Report
16. Next Meeting Scheduled: 16 June 2022, 5:00 p.m.
17. 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 Matt Myers at 801.295.3469 for a Zoom invitation.