



## South Davis Sewer District

Mailing Address:  
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### NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES SOUTH DAVIS SEWER DISTRICT

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 26 August 2021, 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 Lease of 2-Acres of Vacant Property
10. Cured-In-Place-Pipe (CIPP) Change Order No. 1
11. Consider the Findings and Recommendations of the Sewer Rate Study
12. Consider and Declare Intent to Increase 2022 Property Taxes
13. South Plant Rehabilitation & Nutrient Removal Project - Report
14. North Plant Rehabilitation & Nutrient Removal Project - Report
15. Consider Proposal to Provide Nutrient Removal for the North Plant
16. Wasatch Resource Recovery (WRR) - Report
17. Consider District Participation - Low Income Household Water Assistance Program
18. American Rescue Plan Act (ARPA) - Report
19. General Manager's Report
20. Next Meeting Scheduled: 16 September 2021
21. 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.