



South Davis Sewer District

Mailing Address:
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Office Location:
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NOTICE OF REGULAR MEETING AND PUBLIC HEARINGS 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, including two Public Hearings, on 15 April 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 Approval of Municipal Wastewater Planning Program (MWPP) Annual Report for 2020
10. Declare 2002 Ford F350 Flatbed Truck Surplus
11. South Plant Notice of Violation (NOV) - Update & Progress Report
12. Wasatch Resource Recovery (WRR) - Progress Report
13. Consider and Award Miscellaneous Cured-In-Place Pipe Lining Projects (2021) Contract
14. Consider Wasatch Front Water Quality Council Professional Services Contract
15. Open Public Hearing to Consider a Proposed Boundary Adjustment with Bountiful City that Will Result in All of Bountiful City Being included in the District
 - A. Presentation
 - B. Public Comments
16. Close Public Hearing
17. Consider Joint Resolution of Bountiful City (Res. No. 2021-10) and of the South Davis Sewer District (Res. No. 177) Approving an Adjustment to the Boundary of the District to Include More of the City
18. Open Public Hearing to Consider a Proposed Boundary Adjustment of Certain Portions of the common Boundary Between the South Davis Sewer District and the Central Davis Sewer District
 - A. Presentation
 - B. Public Comments
19. Close Public Hearing
20. Consider Joint Resolution of Central Davis Sewer District (Res. No. 2021-04-01) and of the South Davis Sewer District (Res. No. 179) Approving an Adjustment to the Common Boundary of the South Davis Sewer District and the Central Davis Sewer District
21. General Manager's Report
22. Next Meeting Scheduled: 20 May 2021
23. 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

Join Zoom Meeting

<https://us02web.zoom.us/j/86757641418?pwd=OGxXTmhBTWUvK21UTCtIMFlwVHhXUT09>

Meeting ID: 867 5764 1418

Passcode: 261951

One tap mobile

+14086380968,,86757641418#,,,,*261951# US (San Jose)

+16699006833,,86757641418#,,,,*261951# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 867 5764 1418

Passcode: 261951

Find your local number: <https://us02web.zoom.us/j/kcCwtlYjBv>