



South Davis Sewer District

Mailing Address:
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Office Location:
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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 17 November 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. Welcome New Trustee
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. WattSmart Presentation - Rocky Mountain Power
11. Approval to Close the Meeting to Discuss the Sale of Real Property
12. Consider the Sale of Real Property
13. North Plant Notice of Violation (NOV) - Report
14. North Plant Rehabilitation and Nutrient Removal Project - Report
15. Review Facilities Plan
16. South Plant Rehabilitation and Nutrient Removal Project - Report
17. Wasatch Resource Recovery (WRR) Project - Report
18. Award Cured-In-Place-Pipe (CIPP) Bid
19. Discuss Accessory Dwelling Unit (ADU) Policy
20. Consider Appointment of Auditor - 2022 Audit
21. Discuss Trustee Vacancy
22. General Manager's Report
23. Next Meeting Scheduled: 1 December 2022
24. 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.