



South Davis Sewer District

Mailing Address:
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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 20 July 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
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. Low Income Household Water Assistance Program (LIHWAP) Ending 9/30/23
10. Review Status of 2022 Audit/Annual Financial Report
11. Consider Resolution No. 109-3 / Developments, Projects and Line Extensions
12. Consider Application for Water Infrastructure Finance and Innovation Act (WIFIA)-Financing for North Plant Upgrade
13. Consider Participation in Woods Cross/South Davis Area Water Reuse Study
14. Consider ATC Cell Tower Extension at South Plant
15. South Plant Rehabilitation and Nutrient Removal Project - Report
16. North Plant Rehabilitation and Nutrient Removal Project - Report
 - Notice of Violation (NOV)
17. Wasatch Resource Recovery (WRR) Project - Report
18. General Manager's Report
19. Approval to Close the Meeting to Discuss:
 - Potential Litigation
 - Sale of Real Property
20. Next Meeting Scheduled: 17 August 2023
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 Lanese Hendrickson at 801.295.3469 for a Zoom invitation.