

**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 20 October 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. Selection of Chair, Vice-Chair & Committees
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. Utah Association of Special Districts – Appoint Member and Alternate
11. Review Recommended Revisions to 2022 Budget
12. Consider Resolution No. 107-22 (1st Amendment) – 2022 Budget
13. Consider Engineering Committee Recommendations for the Proposed 2023 Tentative Budget
14. Consider Personnel Committee Recommendations for the Proposed 2023 Tentative Budget
15. Review and Adopt Tentative Budget for 2023
16. Set Public Hearing to Adopt 2023 Budget (12/1/22)
17. Biosolids Beneficial Reuse and Land Use Regulations - Report
18. South Plant Rehabilitation & Nutrient Removal Project - Report
19. North Plant Rehabilitation & Nutrient Removal Project – Report
20. Wasatch Resource Recovery (WRR) – Report
21. General Manager’s Report
22. Next Meeting Scheduled: 17 November 2022
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

Contact Lanese Hendrickson at 801.295.3469 for a Zoom invitation.