



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 16 November 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. Appoint Auditor - 2023 Audit
10. Review Recommended Revisions to 2023 Budget
11. Consider Resolution No. 107-23 (1st Amendment - 2023 Budget)
12. Consider Resolution No. 111-5 / Personnel Policies and Procedures
13. North Plant Rehabilitation and Nutrient Removal Project - Report
 - Award Preload Contract for Moving Bed Bio Reactor (MBBR) Site
 - Notice of Violation (NOV) Settlement - Report
 - Project Financing - Report
14. Wasatch Resource Recovery (WRR) Project - Report
15. General Manager's Report
 - Tax Increase Housekeeping - Discussion
16. Approval to Close the Meeting to Discuss the Sale of Real Property
17. Next Meeting Scheduled: 7 December 2023, 5:00 p.m.
18. 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.