

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
18 March 2024

The Board of Trustees of the South Davis Sewer District, Davis and Salt Lake Counties, met in special session at 12:00 p.m. at the District Office located at 1800 West 1200 North, West Bountiful, Utah, with the following members present:

Howard Burningham	Chair
Mark Preece	Vice-Chair
Len Arave	Trustee
Gina Hirst	Trustee
Brian Horrocks	Trustee
Ryan Westergard	Trustee

Excused:

Kendalyn Harris	Trustee
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Others meeting with the Board:

Matt Myers	General Manager/Treasurer
Lanese Hendrickson	Assistant General Manager
Susanne Monsen	Administrative Asst/Asst Clerk

1. OPEN MEETING:

The meeting was called to order at 12:04 p.m.

2. CONSIDER APPROVING REUSE AUTHORIZATION AGREEMENTS:

Woods Cross City and South Davis Water District would like to execute agreements to fulfill requirements relating to their Reuse Applications with the State of Utah, Division of Water Rights. The Division does not consider their applications complete without the agreements in place. Agreement language was presented to the Board for consideration.

Motion was made by Brian Horrocks seconded by Gina Hirst to approve the Reuse Authorization Agreements for the South Davis Water District and Woods Cross City as discussed. Motion carried unanimously with Trustees Burningham, Arave, Hirst, Preece, Horrocks and Westergard voting "aye".

3. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 21 March 2024, 5:00 p.m.

4. DISMISSAL:

The Chair declared the meeting adjourned at 12:09 p.m.



Assistant Clerk



Chair, Board of Trustees