



## South Davis Sewer District

Mailing Address:  
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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 19 January 2023, 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. Approval to Close the Meeting to Discuss the Character, Professional Competence or Physical or Mental Health of an Individual
3. Consider Mid-Term Board Member Appointment
4. Approval of Minutes
5. Appoint General Manager & Treasurer
6. Appoint Audit Committee
7. Budget Report
8. Investment Report
9. Approval of Disbursements
10. Approval of Sewer Line Agreements
11. Approval of Sewer Line Easements
12. Approval of Sewer Line Deeds
13. Consider Sale of 2019 Ford Expedition
14. Consider Sale of Miscellaneous Surplus Items
15. Consider Purchase of Used Dewatering Equipment/Belt Press
16. Report on Draft Impact Fee Analysis and Impact Fee Facilities Plan
17. North Plant Rehabilitation and Nutrient Removal Project - Report
18. Division of Water Quality Notice of Violation (NOV) - Report
19. Consider Selection of North Plant Upgrade Technology and Scope
20. South Plant Rehabilitation and Nutrient Removal Project - Report
21. Wasatch Resource Recovery (WRR) Project - Report
22. General Manager's Report
23. Next Meeting Scheduled: 16 February 2023, 5:00 p.m.
24. Adjourn

Board action may be taken on any item listed on the Agenda whether or not identified as an action item.

  
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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.