

**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 28 April 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. 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. Consider Request from West Bountiful City to Waive the Impact Fee for their New Public Works Facility
10. Consider Approval of Municipal Wastewater Planning Program (MWPP) Annual Report for 2021
11. Consider Impact Fee and Rate Study Proposal
12. Consider Cyber Security Insurance Proposal
13. Consider Joint Study with Wasatch Integrated Waste Management District of the Digestion Potential of Solid Waste Derived Feedstock
14. South Plant Rehabilitation and Nutrient Removal Project Report
15. North Plant Rehabilitation and Nutrient Removal Project Report
16. Wasatch Resource Recovery Project Report
17. General Manager's Report
18. Next Meeting Scheduled: 19 May 2022, 5:00 p.m.
19. Dismissal

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

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 Matt Myers at 801.295.3469 for a Zoom invitation.