



South Davis Sewer District

Mailing Address:
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NOTICE OF BOARD OF TRUSTEES REGULAR MEETING & PUBLIC HEARING 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 and Public Hearing on 16 February 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. Welcome New Trustee
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. Selection of Committee's (Engineering, Personnel, WRR Project Mgmt)
11. Consider Options on Spectrum Academy
12. South Plant Rehabilitation and Nutrient Removal Project - Report
13. North Plant Rehabilitation and Nutrient Removal Project - Report
14. Consider Administrative Building Project
15. Wasatch Resource Recovery (WRR) Project - Report
16. General Manager's Report
17. Open Public Hearing to Receive Public Input with Respect to the District's Proposed Impact Fee Increase (6:00 p.m.)
 - Presentation
 - Public Comments
 - Close Public Hearing
18. Consider Resolution No. 136-2023 - Impact Fee Resolution
19. Approval to Close the Meeting to Discuss the Sale of Real Property
20. Consider the Sale of Real Property
21. Next Meeting Scheduled: 16 March 2023
22. 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 Mosen at 801.295.3469.

Electronic Meeting Participation

Contact Lanese Hendrickson at 801.295.3469 for a Zoom invitation.