



South Davis Sewer District

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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 1 December 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. Adopt 2023 Board Meeting Schedule
10. Wasatch Resource Recovery (WRR) Project Report
11. South Plant Project Progress Report
12. North Plant Project Progress Report
13. Consider Approval of Davis County Coronavirus State and Local Fiscal Recovery Funds Sub-award Agreement (ARPA)
14. Discuss Trustee Vacancy - Review Legal Notice and Timeline
15. General Manager's Report
16. Open Public Hearing to Receive Public Input with Respect to the District's 2023 Tentative Budget (6:00 p.m.)
 - Presentation
 - Public Hearing
 - Close Public Hearing
17. Consider Resolution No. 107-23 - Adopting 2023 Budget
18. Approval to Close the Meeting to Discuss the Sale of an Interest in Real Property
19. Next Meeting Scheduled: 19 January 2023, 5:00 p.m.
20. Adjourn

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, disability or any other suspect classification 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.