

**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 15 September 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 and participation 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
  - A. Review Purchase of Tractor for Biosolids Land Application
6. Approval of Sewer Line Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Wasatch Resource Recovery Project Report
10. South Plant Rehabilitation and Nutrient Removal Project Report
11. North Plant Rehabilitation and Nutrient Removal Project
12. Consider Lease of 1-Acre Parcel East of Legacy Parkway
13. Consider Chemically Enhanced Primary Treatment (CEPT) Work Order
14. Consider Ethics Commitment and Conflict of Interest Forms
15. Schedule Engineering and Personnel Committee Meetings – 2023 Budget
16. General Manager’s Report
17. Next Meeting Scheduled: 20 October 2022, 5:00 p.m.
18. 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

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.