



South Davis Sewer District

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NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES SOUTH DAVIS SEWER DISTRICT

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 16 September 2021, 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 Resolution No. 180-2021 - Canceling 2021 Trustee Election
10. Consider Lease of 2-Acres of Vacant Property
11. Low Income Household Water Assistance Program - Report
12. Consider Approval of American Rescue Plan Act (ARPA) Subrecipient Agreements
13. Consider Third Amendment to the Wasatch Front Water Quality Council Interlocal Agreement
14. South Plant Rehabilitation & Nutrient Removal Project - Report
15. North Plant Rehabilitation & Nutrient Removal Project - Report
16. Wasatch Resource Recovery (WRR) - Report
17. Schedule Engineering and Personnel Committee Meetings - 2022 Budget
18. General Manager's Report
19. Next Meeting Scheduled: 21 October 2021
20. 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 Monsen at 801.295.3469.

Electronic Meeting Participation

Contact Matt Myers at 801.295.3469 for a Zoom invitation.