



## South Davis Sewer District

Mailing Address:  
PO Box 140111 • Salt Lake City, Utah 84114-0111

Office Location:  
1800 West 1200 North • West Bountiful, Utah 84087


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### NOTICE OF REGULAR MEETING AND PUBLIC HEARING OF THE BOARD OF TRUSTEES OF SOUTH DAVIS SEWER DISTRICT DAVIS COUNTY, 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 at the Office of said District, at 1800 West 1200 North, West Bountiful, Utah, commencing at 5:00 p.m. on Thursday, 16 March 2017.

The AGENDA for the meeting consists of the following:

1. Minutes
2. Budget Report
3. Investment Report
4. Approval of Disbursements
5. Billing Adjustments
6. Approval of Sewer Line Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Consider Resolution approving the Joint Ownership Agreement, Operating Agreement, Ground Lease, Limited Liability Company Agreement and EPC Agreement for the Resource Recovery Project.
10. Open Public Hearing
11. Consider Resolution approving an updated Notice of Bonds to be Issued for the ALPRO portion of the Resource Recovery Project.
12. Close Public Hearing
13. Consider Resolution accepting the Authorization Letter from the Utah Water Quality Board and its terms and conditions for the financing of the Nutrient Removal Project and ratifying the Notice of Bonds to be Issued for the Nutrient Removal Project.
14. Consider Resolution selecting Aqua Engineering Proposal for design services for the Nutrient Removal Project.
15. Consider Resolution authorizing a Request for Proposals for providing Construction Management/General Contractor Services for the construction of the Nutrient Removal Project.
16. General Manager's Report
17. Next Meeting Scheduled: 28 March 2017 - 4:00 p.m.
18. Dismissal

  
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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.