



## South Davis Sewer District

*Mailing Address:*

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

Phone (801) 295-3469 • Fax (801) 295-3486

*Office Location:*

1800 West 1200 North • West Bountiful, Utah 84087

### NOTICE OF REGULAR MEETING 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 at the Office of said District, at 1800 West 1200 North, West Bountiful, Utah, commencing at 5:00 p.m. on Thursday, 26 January 2017.

The AGENDA for the meeting consists of the following:

1. MINUTES
2. RESOURCE RECOVERY PROJECT
  - REVIEW JOINT OWNERSHIP AGREEMENT WITH ALPRO
  - REVIEW OPERATING AGREEMENT WITH ALPRO
  - REVIEW INDEPENDENT ENGINEER'S REPORT
  - REVIEW LEASE AGREEMENT
  - REVIEW ENGINEERING PROCUREMENT AND CONSTRUCTION CONTRACT
  - BOND FINANCING UPDATE
3. NUTRIENT RECOVERY PROJECT
  - PROJECT REVIEW
  - REVIEW DEFINITIVE AGREEMENT
4. GENERAL MANAGER'S REPORT
5. NEXT MEETING SCHEDULED: 16 FEBRUARY 2017
6. 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.