



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 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, 21 April 2016.

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 CONSTRUCTION AGREEMENTS
7. APPROVAL OF SEWER LINE EASEMENTS
8. APPROVAL OF SEWER LINE DEEDS
9. RESOLUTIONS:
 - A. CONSIDER A RESOLUTION EXPRESSING THE DISTRICT'S INTENT TO REIMBURSE ITSELF FROM BOND PROCEEDS FOR CERTAIN EXPENDITURES RELATING TO A RESOURCE RECOVERY FACILITY AND RELATED FACILITIES
 - B. CONSIDER A RESOLUTION EXPRESSING THE DISTRICT'S INTENT TO ISSUE CERTAIN REVENUE BONDS, IN AN AMOUNT NOT TO EXCEED \$30,000,000, ON BEHALF OF ALPRO ENERGY & WATER, LLC, TO FINANCE A PORTION OF A RESOURCE RECOVERY FACILITY AND RELATED FACILITIES.
10. RESOURCE RECOVERY PROJECT - STATUS REPORT
 - A. BUSINESS PLAN
 - B. COST ESTIMATES
 - C. FINANCE - BONDING
 - D. 3RD PARTY EVALUATION
11. DISCUSS LEASING OR SELLING A PORTION OF DISTRICT PROPERTY LOCATED ON 1200 NORTH EAST OF LEGACY PARKWAY
12. AUTHORIZE PURCHASE OF FLOWMETER FOR THE STATE CANAL
13. UPDES PERMIT ISSUES - LISTING OF THE GREAT SALT LAKE AS IMPAIRED
14. DISCUSS AND APPROVE AV PROJECTOR & SCREEN FOR TRAINING ROOM
15. APPOINT SUSANNE MONSEN AS ASSISTANT CLERK OF THE DISTRICT
16. GENERAL MANAGER'S REPORT
17. NEXT MEETING SCHEDULED: 19 MAY 2016
18. DISMISSAL


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.