



South Davis Sewer District

Mailing Address:

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

Office Location:

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NOTICE OF REGULAR MEETING & BUDGET 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 Budget Hearing at the Office of said District, at 1800 West 1200 North, West Bountiful, Utah, commencing at 3:00 p.m. on Thursday, 19 October 2017.

The AGENDA for the meeting consists of the following:

1. Combined Engineering and Personnel Committee Meeting - Proposed 2018 Budget (3:00-5:00 PM)
2. Minutes
3. Budget Report
4. Investment Report
5. Approval of Disbursements
6. Billing Adjustments
7. Approval of Sewer Line Agreements
8. Approval of Sewer Line Easements
9. Approval of Sewer Line Deeds
10. Open Budget Hearing (Approx. 5:00 p.m.)
11. Engineering Committee Recommendations
12. Personnel Committee Recommendations
13. Review and Adopt Tentative Budget for 2018
14. Consider Resolution No. 107-17 (3rd Amendment) - Annual Budget
15. Set Budget Hearing to Adopt 2018 Budget (12/7/17)
16. Close Budget Hearing
17. Appoint Auditor - 2017 Audit
18. Nutrient Removal Project
 - Progress Report
 - Consider Progress Payment
19. Resource Recovery Project
 - Progress Report
20. General Manager's Report
21. Next Meeting Scheduled: 16 November 2017
22. 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.