



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

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

NOTICE OF BOARD OF TRUSTEES MEETING SOUTH DAVIS SEWER DISTRICT 1800 WEST 1200 NORTH WEST BOUNTIFUL, 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 on 25 August 2022, commencing at 5:00 p.m. at 1800 West 1200 North, West Bountiful, Utah. Due to the ongoing COVID-19 pandemic, remote meeting attendance and participation 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
 - A. Review Purchase of New Dump Truck
6. Approval of Sewer Line Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Consider Memorandum of Understanding (MOU) with the Utah Department of Environmental Quality Regarding the Operation of a Groundwater Extraction and Treatment System (OU2)
10. South Plant Rehabilitation and Nutrient Removal Project Report
11. North Plant Rehabilitation and Nutrient Removal Project
 - A. Consider Purchase of Pumps and Valves for North Plant Digesters
12. Wasatch Resource Recovery Project Report
13. General Manager's Report
14. Approval to Close the Meeting to Discuss the Sale of Real Property
15. Consider the Sale of Real Property
16. Next Meeting Scheduled: 15 September 2022, 5:00 p.m.
17. 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 Lanese Hendrickson at 801.295.3469 for a Zoom invitation.