



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, 19 January 2017.

The AGENDA for the meeting consists of the following:

1. MINUTES
2. BUDGET REPORT
3. INVESTMENT REPORT
4. APPROVAL OF DISBURSEMENTS
 - APPROVE PURCHASE OF 36' FLATBED TRAILER-CHECK NO. 24904
5. BILLING ADJUSTMENTS
6. APPROVAL OF SEWER LINE CONSTRUCTION AGREEMENTS
7. APPROVAL OF SEWER LINE EASEMENTS
8. APPROVAL OF SEWER LINE DEEDS
9. RESOURCE RECOVERY PROJECT
 - REVIEW JOINT OWNERSHIP AGREEMENT WITH ALPRO
 - REVIEW OPERATING AGREEMENT WITH ALPRO
 - CONSIDER AMENDMENT TO NORTH SALT LAKE DEVELOPMENT AGREEMENT
 - REVIEW INDEPENDENT ENGINEER'S REPORT
 - REVIEW LEASE AGREEMENT
 - REVIEW ENGINEERING PROCUREMENT AND CONSTRUCTION CONTRACT
 - BOND FINANCING UPDATE
10. NUTRIENT RECOVERY PROJECT
 - PROJECT REVIEW
 - REVIEW DEFINITIVE AGREEMENT
11. UPDES PERMIT
 - REVIEW STATUS
12. WATER QUALITY GROUP
 - CONSIDER RETAINING HOLLAND & HART AS LOBBYISTS FOR WATER QUALITY ISSUES
13. CONSIDER 2017 INSURANCE COVERAGE
14. GENERAL MANAGER'S REPORT
15. NEXT MEETING SCHEDULED: 16 FEBRUARY 2017
16. 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.