



South Davis Sewer District

Mailing Address:
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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, 15 September 2016.

The AGENDA for the meeting consists of the following: **REVISED 9/14/16**

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. CONSIDER A RESOLUTION PROVIDING FOR THE HOLDING OF A PUBLIC HEARING RELATING TO THE ISSUANCE OF REVENUE BONDS UP TO \$17,000,000 TO FINANCE A NEW RESOURCE RECOVERY FACILITY AND PROVIDING FOR RELATED MATTERS.
10. RESOURCE RECOVERY PROJECT:
 - PROGRESS REPORT
 - REVIEW AND APPROVE DEVELOPMENT AGREEMENT WITH NORTH SALT LAKE CITY
 - REVIEW AND APPROVE RETAINING E3 CONSULTING FOR THIRD-PARTY REVIEW OF THE RESOURCE RECOVERY PROJECT - BUDGET NOT TO EXCEED \$100,000.
11. UTAH ASSOCIATION OF SPECIAL DISTRICTS-APPOINT MEMBER AND ALTERNATE
12. SCHEDULE ENGINEERING & PERSONNEL COMMITTEE MEETINGS-2017 BUDGET
13. SET BUDGET HEARING TO AMEND 2016 BUDGET (OCT/2016)
14. RESCHEDULE OCTOBER BOARD MEETING
15. GENERAL MANAGER'S REPORT
16. NEXT MEETING SCHEDULED: 20 OCTOBER 2016
17. DISMISSAL

Susanne F. Monsen
Assistant 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.