



## 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

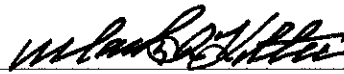
Phone (801) 295-3469 • Fax (801) 295-3486

### NOTICE OF 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, 17 September 2015.

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. CONSIDER THE FOLLOWING RESOLUTIONS:
  - GENERAL MANAGER NOMINATION FOR THE 2015 UASD DISTINGUISHED MANAGER AWARD
  - RESOLUTION NO. 154 / APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE DISTRICT AND THE NORTH SALT LAKE REDEVELOPMENT AGENCY
  - RESOLUTION NO. 155 / APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE DISTRICT AND THE REDEVELOPMENT AGENCY OF WOODS CROSS CITY
10. RESOURCE RECOVERY PROJECT:
  - PROGRESS REPORT
  - REVIEW AND APPROVE PROCUREMENT, MANAGEMENT AND OPERATING ALTERNATIVES
  - REVIEW AND APPROVE ENGAGEMENT LETTER FOR CHAPMAN & CUTLER, BOND COUNSEL
11. DISCUSS AND APPROVE IMPACT FEE & USER FEE FOR HOLLY REFINING
12. GENERAL MANAGER'S REPORT
13. NEXT MEETING SCHEDULED: 15 OCTOBER 2015
14. 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.