



## 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, 16 February 2017.

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. REVIEW INSURANCE COVERAGE
10. DIVISION OF WATER QUALITY / SELF-ASSESSMENT REPORT 2016
11. SCHEDULE AUDIT COMMITTEE MEETING
12. NUTRIENT REMOVAL PROJECT
  - CONSIDER DEFINITIVE AGREEMENT
  - REVIEW STATE REVOLVING LOAN FUNDING (SRF)
13. RESOURCE RECOVERY PROJECT
  - PROGRESS REPORT
  - CONSIDER TERMS OF JOINT OWNERSHIP AGREEMENT
14. GENERAL MANAGER'S REPORT
15. NEXT MEETING SCHEDULED: 16 MARCH 2017
16. DISMISSAL

  
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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.