



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

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NOTICE OF REGULAR MEETING AND BUDGET HEARING 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 and Budget Hearing at the Office of said District, at 1800 West 1200 North, West Bountiful, Utah, commencing at 5:00 p.m. on Thursday, 7 December 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 Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Consider Proposal to Construct a Sewer Trunkline from 1450 West to 1800 West at approximately 300 North in West Bountiful
10. Consider Diverting Holly Frontier Woods Cross Refining LLC Discharge Line into 1100 West
11. Open Budget Hearing
12. Review Proposed 2018 Budget
13. Close Budget Hearing
14. Consider Resolution No. 107-18 (2018 Budget)
15. Consider/Ratify Resolution No. 115-05 (Federal Surplus Property)
16. Consider Lease for Cell Tower
17. Computer Virus Attack - Report
18. Resource Recovery Project - Progress Report
19. Nutrient Removal Project - Progress Report
20. Adopt 2018 Meeting Schedule
21. General Manager's Report
22. Next Meeting Scheduled: 18 January 2018, 5:00 p.m.
23. 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.