

## South Davis Sewer District

Mailing Address: PO Box 140111 • Salt Lake City, Utah 84114-0111

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Office Location: 1800 West 1200 North • West Bountiful, Utah 84087

## NOTICE OF REGULAR MEETING & 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 4:30 p.m. on Thursday, 25 October 2018.

The AGENDA for the meeting consists of the following:

- Combined Engineering and Personnel Committee Meeting Proposed 2019 Budget 1. (4:30-6:00 PM)
- 2. Minutes
- **Budget Report** 3.
- 4 **Investment Report**
- 5. Approval of Disbursements
- Approval of Sewer Line Agreements 6.
- 7. Approval of Sewer Line Easements
- Approval of Sewer Line Deeds 8.
- Open Budget Hearing (Approx. 6:00 p.m.) 9.
- **Engineering Committee Recommendations** 10.
- 11. Personnel Committee Recommendations
- Review and Adopt Tentative Budget for 2019 12.
- Consider Resolution No. 107-18 (1st Amendment) Annual Budget 13.
- Set Budget Hearing to Adopt 2019 Budget (12/6/18) 14.
- 15. Close Budget Hearing
- Appoint Auditor 2018 Audit 16.
- 17. South Plant Rehabilitation Project - Progress Report
- Advanced Biological Nutrient Removal (ABNR) Project Progress Report 18.
- 19. Wasatch Resource Recovery (WRR) Project - Progress Report
- 20. General Manager's Report
- 21. Next Meeting Scheduled: 15 November 2018
- 22. 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.