



## South Davis Sewer District

Mailing Address:  
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Office Location:  
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### 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 April 2020.

The AGENDA for the meeting consists of the following:

1. Approval of Minutes
2. Budget Report
3. Investment Report
4. Approval of Disbursements
5. Approval of Sewer Line Agreements
6. Approval of Sewer Line Easements
7. Approval of Sewer Line Deeds
8. Consider Supplemental Resolution No. 174 Authorizing the Issuance and Sale of \$14 Million Combined Utility System Bonds, Series 2020A
9. SRF Loan - Report
10. Notice of Violation (NOV) - Report
11. North Plant Ammonia - Report
12. Wasatch Resource Recovery (WRR) - Operations and Budget Report
13. Consider Approval of Municipal Wastewater Planning Program (MWPP) Annual Report for 2019
14. Consider Municipal Advisory Services Agreement with Stifel
15. COVID-19 Action Plan - Update
16. General Manager's Report
17. Next Meeting Scheduled: 16 April 2020
18. Dismissal

Board action may be taken on any item listed on the Agenda whether or not identified as an action item.

Mark R. Katter  
Clerk

NOTICE: This meeting will be held as an electronic meeting in accordance with Executive Order 2020-1 issued by the Governor of the State of Utah on 3/18/20. Members of the Board will be connected via ZOOM and/or teleconference. Interested persons and the public may remotely hear or observe, live or by audio transmission the open portions of the meeting. Contact Matt Myers at 801.295.3469 for instructions.

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.