



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, 23 June 2016.

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 RESOLUTION NO. 113-16 / ADOPTING THE CERTIFIED TAX RATE
10. 2015 AUDIT/CAFR - REVIEW AND APPROVE
11. RESOURCE RECOVERY PROJECT UPDATE:
 - CONSIDER AND RENDER DECISION ON PARTICIPATING IN NUTRIENT REMOVAL PILOT PROJECT
 - CONSIDER AND RENDER DECISION PH PHASE 0.5 - EXPAND EXISTING DIGESTER CAPACITY
12. REPORT ON RESIGNATION OF ARNELL HEAPS, BOARD CHAIRMAN, DUE TO HEALTH ISSUES
13. GENERAL MANAGER'S REPORT
14. NEXT MEETING SCHEDULED: 21 JULY 2016
15. 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.