



South Davis Sewer District

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

**NOTICE OF REGULAR MEETING AND PUBLIC 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 commencing at 5:00 p.m. and a public hearing commencing at 6:00 p.m. at the Office of said District, at 1800 West 1200 North, West Bountiful, Utah, on Thursday, 19 May 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. RESOLUTIONS - REVISIONS
10. RESOURCE RECOVERY PROJECT:
 - A. REVIEW PROJECT COST ESTIMATES AND BUSINESS CASE
 - B. PHASE I DIGESTER PROJECT - REVIEW PROPOSAL FOR IMPLEMENTATION AND CONSIDER AUTHORIZATION
 - C. REVIEW IMPACT OF NUTRIENTS FROM THE PROJECT ON THE SOUTH PLANT AND OPTIONS FOR MITIGATION
11. UPDES PERMIT ISSUES - LISTING OF GREAT SALT LAKE AS IMPAIRED
12. PUBLIC HEARING ON THE PROPOSED ISSUANCE OF \$60,000,000 OF BONDS BY THE DISTRICT TO FINANCE A RESOURCE RECOVERY FACILITY AND RELATED FACILITIES (6:00 P.M.)
13. GENERAL MANAGER'S REPORT
14. NEXT MEETING SCHEDULED: 16 JUNE 2016
15. DISMISSAL



Susanne F. Monsen
Assistant 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.