



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, 16 July 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. South Plant Notice of Violation (NOV) - Report
9. Wasatch Resource Recovery (WRR) Operations - Report
10. South Plant Rehabilitation & Nutrient Removal - Report
11. North Plant Rehabilitation & Nutrient Removal - Report
12. Consider Creating Deputy General Manager Position
13. Discussion of the character, professional competence or physical or mental health of an individual (possible closed session)
14. Consider Appointment of Deputy General Manager
15. General Manager's Report
16. Next Meeting Scheduled: 20 August 2020
17. 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.