



South Davis Sewer District

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

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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, 18 January 2018.

The AGENDA for the meeting consists of the following:

1. Minutes
2. Selection of Chairman, Vice-Chairman & Committees
3. Budget Report
4. Investment Report
5. Approval of Disbursements
6. Approval of Sewer Line Construction Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Retirement Presentation - Eddie D. Marsing, Operations Superintendent
10. Consider Staffing Issues
11. Resource Recovery Project/ABNR
 - Progress Report
 - Budget Update
12. Nutrient Removal Project
 - Progress Report
 - Budget Update
 - Consider Commitment to the Division of Water Quality (DWQ) for Force Account Work on Project
13. Annual Liability and Casualty Insurance Renewal
14. Builder's Risk Insurance
15. Greenfield PUD Sewer Rehabilitation Project
16. General Manager's Report
16. Next Meeting Scheduled: 15 February 2018
17. 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 Mosen at (801) 295-3469.