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, 17 March 2016.

The AGENDA for the meeting consists of the following:

- 1. **MINUTES**
- 2. **BUDGET REPORT**
- 3. INVESTMENT REPORT
- APPROVAL OF DISBURSEMENTS 4.
- 5. **BILLING ADJUSTMENTS**
- 6. APPROVAL OF SEWER LINE CONSTRUCTION AGREEMENTS
- 7. APPROVAL OF SEWER LINE EASEMENTS
- 8. APPROVAL OF SEWER LINE DEEDS
- 9. RESOURCE RECOVERY PROJECT
 - A. LEGISLATION
 - B. CONSIDER RETAINING BOND UNDERWRITER
 - C. CONSIDER EXPANSION OF DIGESTER CAPACITY
- 10. **REVIEW UPDES PERMIT ISSUES**
- 11. DECLARE SO2 BURNER SURPLUS AND DETERMINE RESERVE PRICE
- 12. DIVISION OF WATER QUALITY / SELF-ASSESSMENT REPORT 2015
- 13. GENERAL MANAGER'S REPORT
- 14. NEXT MEETING SCHEDULED: 21 APRIL 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.