



South Davis Sewer District

Mailing Address:

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Office Location:

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NOTICE OF REGULAR MEETING AND BUDGET 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 and Budget Hearing at the Office of said District, at 1800 West 1200 North, West Bountiful, Utah, commencing at 5:00 p.m. on Thursday, 20 April 2017.

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 Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Resource Recovery Project:
 - A. District Bonds
 - Consider Master Resolution Providing for the Issuance of Combined Utility System Revenue Bonds, and
 - Consider Supplemental Resolution Authorizing the Issuance and Sale of not to exceed \$22.5 million of the District's Combined Utility System Revenue Bonds, Series 2017A Bonds, to finance the District's share of the cost of the Resource Recovery Project.
 - B. ALPRO Bonds
 - Consider resolution approving the forms of the Indenture of Trust, Loan Agreement and security documents for the not to exceed \$25.5 million of Taxable Resource Recovery Revenue Bonds (ALPRO SD, LLC Project), Series 2017, to be issued by the District to finance ALPRO's share of the cost of the Resource Recovery Project.
 - C. Consider resolution (i) approving the limited Liability Company Operating Agreement of Wasatch Resource Recovery, LLC (WRR), and (ii) delegating authority to WRR to execute and deliver the gas facilities and interconnection agreements with Questar, the biogas sales agreements with BP Energy Company, and an assignment and assumption agreement with ALPRO for the feedstock contracts relating to the Resource Recovery Project.
 - D. Project and Financing Update.

10. Nutrient Recovery Project:

- A. Consider resolution declaring the District intent to issue not to exceed \$30 million of its Combined Utility System Revenue Bonds, Series 2017B Bonds, to finance the cost of the Nutrient Removal Project, establishing certain parameters for the Series 2017B Bonds and ratifying the publication of a Notice of Bonds to be Issued.

11. Open Budget Hearing

12. Consider Resolution amending the District's 2017 Budget to include proceeds from Revenue Bonds and housekeeping corrections.

13. Close Budget Hearing

14. General Manager's Report

15. Next Meeting Scheduled: 18 May 2017 - 5:00 p.m.

16. Dismissal



Susanne 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.