



South Davis Sewer District

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NOTICE OF BOARD OF TRUSTEES MEETING SOUTH DAVIS SEWER DISTRICT 1800 WEST 1200 NORTH WEST BOUNTIFUL, UTAH

Thursday, 19 November 2020, 5:00 p.m.

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. Due to the COVID-19 pandemic, this meeting will be held electronically without an anchor location. See instructions for Electronic Meeting Participation and Electronic Board Meeting Determination at the end of this Agenda.

The AGENDA for the meeting consists of the following:

1. Open Meeting
2. Approval of Minutes
3. Budget Report
4. Investment Report
5. Approval of Disbursements
6. Approval of Sewer Line Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Consider Final Draft of Westech Lease Agreement
10. South Plant Odor Control Project Report
11. Wasatch Resource Recovery (WRR) Project Report
12. South Plant Project Progress Report
13. North Plant Project Progress Report
14. Appoint Auditor - 2020 Audit
15. General Manager's Report
16. Next Meeting Scheduled: 3 December 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

Electronic Meeting Participation

Join Zoom Meeting

<https://us02web.zoom.us/j/81111678042?pwd=aFdrUG4ycU1mZnJibU1Xb0NRVFhTQT09>

Meeting ID: 811 1167 8042

Passcode: 614534

Dial by your location

- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

Electronic Board Meeting Determination

Consistent with Section 52-4-207(4) of the Utah Open and Public Meetings Act, and acting as Chairman of the Board of Trustees of the South Davis Sewer District (the District) I, Dee C. Hansen, hereby make the following written determinations in support of my decision to hold and convene electronic meetings of the District Board without a physical anchor location:

1. Conducting Board meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of individuals present at the anchor location.
2. This determination is based upon the following facts, among others:
 - a. The District remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to occur in our county, with institutions and persons being required to take precautions, including limiting "in-person" interactions and providing physical distancing guidelines;
 - b. The health and safety of District Board members, officials, employees, staff, contract service providers and members of the public who are in the high risk category for COVID-19 due to age and/or preexisting conditions is best served by holding electronic Board meetings with limited in-person interaction; and
 - c. The District Board has prepared for and has the ability to effectively conduct its public meetings electronically, including providing members of the public a means to monitor the meetings and, as appropriate, make comments electronically.