



## South Davis Sewer District

*Mailing Address:*

PO Box 140111 • Salt Lake City, Utah 84114-0111

Phone (801) 295-3469 • Fax (801) 295-3486

*Office Location:*

1800 West 1200 North • West Bountiful, Utah 84087

### 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 4:00 p.m. on Thursday, 19 February 2015.

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 CONSTRUCTION AGREEMENTS
7. APPROVAL OF SEWER LINE EASEMENTS
8. APPROVAL OF SEWER LINE DEEDS
9. ALPRO PRESENTATION ON WASTE-TO-ENERGY PROPOSAL
10. PROPOSAL FOR UPGRADING GEOGRAPHIC INFORMATION SYSTEM (GIS)
11. AWARD CONTRACT FOR EVERGREEN LIFT STATION AND SEWER LINES
12. APPROVE PURCHASE OF 90 HP PUMP FOR PUMP STATION #2 AT NORTH PLANT
13. APPROVE PURCHASE OF PRESSURE WASHER TRAILER
14. APPROVE PURCHASE OF LATERAL CAMERA
15. APPROVE PURCHASE OF BRIDGE CRANE FOR COLLECTION SYSTEM SHOP
16. REVIEW STATUS OF UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM (UPDES) PERMIT
17. REVIEW STATUS OF TECHNOLOGY BASED LIMIT RULE FOR PHOSPHORUS
18. SCHEDULE AUDIT COMMITTEE MEETING
19. GENERAL MANAGER'S REPORT
20. NEXT MEETING SCHEDULED: 19 MARCH 2015
21. DISMISSAL

  
Dal D. Wayment  
General Manager

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.