

## **South Davis Sewer District**

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

## NOTICE OF REGULAR MEETING & PUBLIC 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 Public Hearing at the Office of said District, at 1800 West 1200 North, West Bountiful, Utah, commencing at 5:00 p.m. on Thursday, 21 November 2019.

The AGENDA for the meeting consists of the following:

- 1. Minutes
- 2. Budget Report
- 3. Investment Report
- 4. Approval of Disbursements
- 5. Approval of Sewer Line Agreements
- 6. Approval of Sewer Line Easements
- 7. Approval of Sewer Line Deeds
- 8. Open Public Hearing
- 9. Public Hearing to Receive Input Regarding the Proposed Issuance of up to \$58,000,000 of the District's Combined Utility System Revenue Bonds to Finance Various Improvements and Upgrades and the District's South Plant, North Plant and Administrative Offices and the Potential Economic Impact Such Improvements and Upgrades will have on the Private Sector
- 10. Close Public Hearing
- 11. Consider Supplemental Resolution No. 173 Authorizing the Issuance and Sale of \$12,179,000 Combined Utility System Revenue Bonds, Series 2019
- 12. 2020 Tentative Budget Review
- 13. Rate Study Review
- 14. Consider Amended Agreement with Clearas Water Recovery
- 15. Wasatch Resource Recovery (WRR) Project Progress Report
- 16. Declare Certain Items as Surplus
- 17. General Manager's Report
- 18. Next Meeting Scheduled: 5 December 2019
- 19. 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.