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 5:00 p.m. on Thursday, 18 August 2016.

The AGENDA for the meeting consists of the following:

- 1. MINUTES
- 2. **BUDGET REPORT**
- 3. INVESTMENT REPORT
- 4. APPROVAL OF DISBURSEMENTS
- 5. BILLING ADJUSTMENTS
- APPROVAL OF SEWER LINE CONSTRUCTION AGREEMENTS 6.
- 7. APPROVAL OF SEWER LINE EASEMENTS
- APPROVAL OF SEWER LINE DEEDS 8.
- 9. CONSIDER RESOLUTION NO. 158 APPROVING THE JORDAN RIVER COMMISSION INTERLOCAL AGREEMENT (MODIFICATION)
- 10. RESOURCE RECOVERY PROJECT UPDATE:
  - NORTH SALT LAKE RE-ZONE OF PROJECT SITE
  - **GENERAL PROGRESS REPORT**
- 11. CONSIDER ENGAGEMENT LETTER FOR HOLLAND & HART
- 12. NUTRIENT REMOVAL - CLEARAS DEMONSTRATION UNIT
- 13. WATER QUALITY ISSUES - ALGAE BLOOM
- 14. **GENERAL MANAGER'S REPORT**
- 15. NEXT MEETING SCHEDULED: 15 SEPTEMBER 2016
- 16 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.