



South Davis Sewer District

Mailing Address:

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

Office Location:

1800 West 1200 North • West Bountiful, Utah 84087


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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 12:00 p.m. on Friday, 28 July 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 Construction Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Consider Resolution No. 168 Adopting and Approving an Interlocal Cooperation Agreement with Davis County on Behalf of the Davis County Clerk's Office Election Division to Conduct an Election on Behalf of the District
10. Open Public Hearing to receive Public Input with respect to the Issuance of the District's Taxable Combined Utility System Revenue Bonds, Series 2017B, in an amount not to exceed \$28,851,000 to Finance the Nutrient Removal Project
 - Presentation
 - Public Comments
11. Close Public Hearing
12. Progress Report - Nutrient Removal Project
 - Consider Progress Payment for Nutrient Removal Project
13. Progress Report - Resource Recovery Project
14. Report on North Plant Ammonia Exceedances - Update
15. Consider a Surplus Equipment Declaration
16. Report on Annual Compliance Evaluation Inspections
17. Review Letter from Utah State Legislature regarding Board Governance Best Practices
18. General Manager's Report
19. Next Meeting Scheduled: 17 August 2017
20. 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.