



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, BUDGET HEARING & 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, Budget Hearing and Public Hearing at the Office of said District, at 1800 West 1200 North, West Bountiful, Utah, commencing at 3:00 p.m. on Thursday, 27 October 2016.

The AGENDA for the meeting consists of the following: **REVISED 10/26/16**

1. COMBINED ENGINEERING AND PERSONNEL COMMITTEE MEETING - PROPOSED 2017 BUDGET (3:00-5:00 PM)
2. MINUTES
3. BUDGET REPORT
4. INVESTMENT REPORT
5. APPROVAL OF DISBURSEMENTS
6. BILLING ADJUSTMENTS
7. APPROVAL OF SEWER LINE AGREEMENTS
8. APPROVAL OF SEWER LINE EASEMENTS
9. APPROVAL OF SEWER LINE DEEDS
10. CONSIDER AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT FOR THE WASATCH FRONT WATER QUALITY COUNCIL (FKA JORDAN RIVER/FARMINGTON BAY WATER QUALITY COUNCIL)
11. APPOINT AUDITOR - 2016 AUDIT
12. OPEN BUDGET HEARING (APPROX. 5:00 PM)
13. ENGINEERING COMMITTEE RECOMMENDATIONS
14. PERSONNEL COMMITTEE RECOMMENDATIONS
15. REVIEW AND ADOPT TENTATIVE BUDGET FOR 2017
16. CONSIDER RESOLUTION NO. 107-16 (AMENDED) - ANNUAL BUDGET
17. SET BUDGET HEARING TO ADOPT 2017 BUDGET (12/1/16)
18. CLOSE BUDGET HEARING
19. PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE BY THE DISTRICT OF ITS REVENUE BONDS TO FINANCE ALL OR A PORTION OF THE DISTRICT'S SHARE OF THE COST OF THE ACQUISITION, CONSTRUCTION AND COMPLETION OF FACILITIES FOR THE HANDLING, TREATMENT AND PROCESSING THROUGH ANAEROBIC DIGESTION, AND RESOURCE RECOVERY, OF SOLID WASTE CONSISTING PRIMARILY OF ORGANIC MATTER AND THE POTENTIAL ECONOMIC IMPACT SUCH FACILITIES WILL HAVE ON THE PRIVATE SECTOR.

20. CONSIDER A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$22,500,000 AGGREGATE PRINCIPAL AMOUNT OF THE DISTRICT'S REVENUE BONDS TO FINANCE ALL OR A PORTION OF THE DISTRICT'S SHARE OF THE COST OF THE ACQUISITION, CONSTRUCTION AND COMPLETION OF FACILITIES FOR THE HANDLING, TREATMENT AND PROCESSING THROUGH ANAEROBIC DIGESTION, AND RESOURCE RECOVERY, OF SOLID WASTE CONSISTING PRIMARILY OF ORGANIC MATTER, AND PROVIDING FOR RELATED MATTERS.
21. CONSIDER A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$22,500,000 AGGREGATE PRINCIPAL AMOUNT OF THE DISTRICT'S REVENUE BONDS, THE PROCEEDS OF WHICH WILL BE LOANED TO, AND WHICH WILL BE PAYABLE FROM LOAN PAYMENTS RECEIVED FROM, ALPRO SD, LLC, TO FINANCE THE COST OF ALPRO'S SHARE OF THE ACQUISITION, CONSTRUCTION AND COMPLETION OF FACILITIES FOR THE HANDLING, TREATMENT AND PROCESSING THROUGH ANAEROBIC DIGESTION, AND RESOURCE RECOVERY, OF SOLID WASTE CONSISTING PRIMARILY OF ORGANIC MATTER, AND PROVIDING FOR RELATED MATTERS.
22. RESOURCE RECOVERY PROJECT:
 - PROGRESS REPORT
 - REVIEW JOINT OWNERSHIP AGREEMENT WITH ALPRO FOR THE RESOURCE RECOVERY PROJECT
 - REVIEW OPERATING AGREEMENT WITH ALPRO ON RESOURCE RECOVER PROJECT
23. NUTRIENT REMOVAL PROJECT
 - REVIEW A MEMORANDUM OF UNDERSTANDING TO USE CLEARAS TECHNOLOGY FOR NUTRIENT REMOVAL AT SOUTH PLANT
24. DISCUSS UPDES PERMIT ISSUES
25. GENERAL MANAGER'S REPORT
26. NEXT MEETING SCHEDULED: 17 NOVEMBER 2016
27. 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.