



## 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

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

### 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 March 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. RESOLUTIONS - REVISIONS
10. INTERVIEWS FOR CERTIFIED INVESTMENT ADVISOR
11. APPOINT CERTIFIED INVESTMENT ADVISOR
12. CONSIDER ISSUING REQUEST FOR PROPOSALS FOR ENGINEERING, DEVELOPMENT, CONSTRUCTION AND MANAGEMENT SERVICES FOR PROPOSED ENERGY AND RESOURCE RECOVERY PROJECT
13. CONSIDER PROPOSAL TO PROVIDE TREATMENT FOR CARBONATED DRINK WASTEWATER
14. CONSIDER DEEDING SEWER IN HIDDEN HOLLOW CIRCLE PUD TO THE PROPERTY OWNER
15. AUTHORIZE PARTICIPATON IN THE STATE CREDIT CARD PROGRAM
16. GENERAL MANAGER'S REPORT
17. NEXT MEETING SCHEDULED: 16 APRIL 2015
18. 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.