

**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, 24 August 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. 169 – Supplemental Resolution Authorizing the issuance and Sale of Taxable Combined Utility System Revenue Bonds.
10. Consider participation in the Davis County School Foundation, “Davis Goes Green Program”.
11. Progress Report – Nutrient Removal Project – Consider Progress Payment for Nutrient Removal Project.
12. Progress Report – Resource Recovery Project.
13. Report on North Plant Ammonia Exceedances
14. Review Letter from Utah State Legislature regarding Board Governance Best Practices
15. General Manager’s Report
16. Next Meeting Scheduled: 21 September 2017
17. Dismissal

Mark R. Katter
District Clerk

The South Davis Sewer District does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment of 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.