



South Davis Sewer District

Mailing Address:
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Office Location:
1800 West 1200 North • West Bountiful, Utah 84087

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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, 28 June 2018.

The AGENDA for the meeting consists of the following:

1. Minutes
2. Budget Report
3. Investment Report
4. Approval of Disbursements
 - a. Ratify Purchase of a Utility Truck (Check No. 27136)
 - b. Ratify Purchase of an Open Channel Flowmeter (Check No. 27195)
5. Approval of Sewer Line Construction Agreements
6. Approval of Sewer Line Easements
7. Approval of Sewer Line Deeds
8. Approve Purchase of a 150kw Generator
9. Consider Resolution No. 113-18 / Adopting the Certified Tax Rate
10. Consider Public Entity Resolution / Public Treasurers Investment Fund (PTIF)
11. Review Results for Highgate Trunkline Project/Award Bid
12. Declare Biosolids Semi-Trailer Surplus
13. South Plant Rehabilitation Project - Progress Report
14. Advanced Biological Nutrient Removal (ABNR) Project
 - a. Progress Report
 - b. Consider Participation in Department of Energy, Renewable Energy Lab with the University of Illinois
15. Wasatch Resource Recovery (WRR) Project
 - a. Progress Report
 - b. Consider Participation with BYU in a Study of a Pre-anaerobic Digestion Process
16. General Manager's Report
17. Next Meeting Scheduled: 19 July 2018
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.