



## 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 BOARD OF TRUSTEES REGULAR MEETING SOUTH DAVIS SEWER DISTRICT 1800 WEST 1200 NORTH WEST BOUNTIFUL, 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 on 15 January 2026, commencing at 5:00 p.m. at 1800 West 1200 North, West Bountiful, Utah. Remote meeting attendance will be made available electronically (ZOOM) or by telephone call-in. See instructions for Electronic Meeting Participation at the end of this Agenda. The Agenda for the meeting consists of the following:

1. Open Meeting
2. Administer Oath of Office to Appointed Trustees
3. Public Comments - Provide Name, City of Residence and limit response to two minutes
4. Selection of Vice-Chair & Committee Assignments for New Trustees
5. Approval of Minutes
6. Budget Report
  - 2026 Budget Shortfall (Bond/Interest Payment)
7. Investment Report
8. Approval of Disbursements
9. Approval of Sewer Line Agreements
10. Approval of Sewer Line Easements
11. Approval of Sewer Line Deeds
12. Annual Conflict of Interest Form and Annual Ethics Form
13. Schedule Audit Committee Meeting
14. Discussion - Office Hours/Schedule
15. Discussion - RingCentral Phones
16. North Plant Rehabilitation and Nutrient Removal Project - Report
  - Consider Change Order No. 7
17. Wasatch Resource Recovery (WRR) Project - Report
18. General Manager's Report
19. Next Meeting Scheduled: 19 February 2026, 5:00 p.m.
20. Dismissal

Board action may be taken on any item listed on the Agenda whether or not identified as an action item.

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Susanne F. Monsen  
Assistant 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.

#### Electronic Meeting Participation

Contact Lanese Hendrickson at 801.295.3469 for a Zoom invitation.