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 BOARD OF TRUSTEES REGULAR MEETING & PUBLIC HEARINGS 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 19 November 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. Public Comments - Provide Name, City of Residence and limit response to two minutes
3. Approval of Minutes
4. Budget Report
5. Investment Report
6. Approval of Disbursements
7. Approval of Sewer Line Agreements
8. Approval of Sewer Line Easements
9. Approval of Sewer Line Deeds
10. Adopt 2027 Meeting Schedule
11. Consider Arbitrage Payment
12. North Plant Rehabilitation and Nutrient Removal Project - Report
    - Consider Change Order No. 12
13. Financial Advisor - Report
14. General Manager's Report
15. 6:00 p.m. - Open Public Hearing to receive Public Input with respect to the Proposed Issuance of up to $25,000,000 Combined Utility System Revenue Bonds to Finance Certain improvements to the North Plant and system and the Potential Economic Impact the project will have on the Private Sector
    - Presentation
    - Public Comments
    - Close Public Hearing
16. Consider Resolution No. 188 authorizing the issuance and sale of up to $25,000,000 Combined Utility System Revenue Bonds and providing for related matters
17. 6:15 p.m. - Open Public Hearing to receive Public Input with Respect to Proposed Fee Increases
    - Presentation
    - Public Comments
    - Close Public Hearing
18. Consider Revisions to Resolution No. 110-7 / Schedule of Charges & Fees
19. Close Public Hearing
20. Next Meeting (Public Hearings) Scheduled: 3 December 2026, 6:00 p.m.
21. Dismissal

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

Candice L. Venn
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.