



**South Davis Sewer District**

Mailing Address:  
PO Box 140111 • Salt Lake City, Utah 84114-0111  
Phone (801) 295-3469 • Fax (801) 295-3486

Office Location:  
1800 West 1200 North • West Bountiful, Utah 84087-2501


---

**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 19 June 2025, 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
  - First Opal Invoice
  - WRR Budget Report - Discuss Continuation of Monthly Reports
5. Investment Report
  - Additional Investment with Moreton
6. Approval of Disbursements
7. Approval of Sewer Line Agreements
8. Approval of Sewer Line Easements
9. Approval of Sewer Line Deeds
10. Election - Declaration of Candidacy Results
11. Consider Adoption of Resolution No. 168-2025 - Election
12. Schedule Meeting to Canvass Election Ballots
13. Consider Adoption of Resolution No. 113-25 - Certified Tax Rate
14. 2024 Annual Comprehensive Financial Report (ACFR) - Review and Approve
  - Review Reserves Policy
15. Declare Surplus Property
16. Consider Selection and Price Negotiation for Consolidation Study (Award Contract in July)
17. North Plant Rehabilitation and Nutrient Removal Project - Report
18. Wasatch Resource Recovery (WRR) Project - Report
  - Solid Waste Infrastructure for Recycling (SWIFR) Grant Eligibility
19. General Manager's Report
20. Discuss Biosolids Past, Present and Future Options
21. Approval to Close Meeting to Discuss Purchase of Real Property
22. Next Meeting Scheduled: 17 July 2025, 5:00 p.m.
23. Dismissal

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

  
\_\_\_\_\_  
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.

**Electronic Meeting Participation**

Contact Lanese Hendrickson at 801.295.3469 for a Zoom invitation.