



## 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 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 March 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. General Manager's Report
11. Fraud Risk Assessment - Report
12. Consider Employee Assistance Plans
13. North Plant Rehabilitation and Nutrient Removal Project - Report
14. Consider Fuel Management System
15. Wasatch Resource Recovery (WRR) Project - Report
16. Retirement of Accounting Manager/Clerk - Report
17. 2025 Annual Consolidated Financial Report (ACFR)
18. Consider Assistant Clerk Appointment
19. Interim/Acting District Accountant - Discussion
20. Assistant General Manager/HR - Discussion
21. Approval to Close the Meeting to Discuss the Character, Professional Competence or Physical or Mental Health of an Individual
22. Next Meeting Scheduled: 9 April 2026, 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.

---

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.