



**NOTICE OF MEETING AND AGENDA
OF THE
BOARD OF TRUSTEES
OF THE
NORTH DAVIS SEWER DISTRICT**

Public Notice is hereby given that the Board of Trustees of the North Davis Sewer District will be in a regularly scheduled board meeting on Thursday, March 14, 2024 at 6:00 p.m. in the District Office Board Room, located at 4252 West 2200 South, Syracuse, Utah 84075.

1. Declaration of conflicts of interest.
2. Approval of meeting minutes of the meeting held February 8, 2024.
3. **Public Comments:**
Individuals from the public may address the Board of Trustees at this time. Comments should be limited to three minutes and participants should state their name for the record. The Board of Trustees cannot take action on items not listed on the agenda.
4. Service Awards – Rodney Shields and Abbey Murnahan.
5. Discussion and direction on District owned properties – Troy Green, Froerer.
6. Engineering and construction update, Plant Discharge Relocation and Pump Station – Darren Lowe, Jacobs Engineering.
7. Consideration of approval of CMGC 2024 WO1 Lining – BJ Riggins, C&L Water Solutions.
8. Approve engagement letter for attorney services – David Hatch.
9. Consideration of approval of Administrative Services Director position – David Hatch.
10. Manager’s review.
11. Board Chair’s review.

Dated March 11, 2024

David Hatch, District Manager