

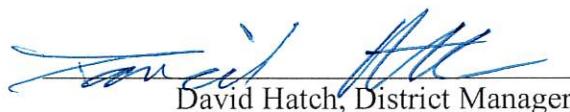


## **NOTICE OF MEETING AND AGENDA OF THE BOARD OF TRUSTEES OF THE NORTH DAVIS SEWER DISTRICT**

**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, September 11, 2025, at 6:00 p.m. in the District Office Lab Training 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 August 14, 2025, and the Special Meeting on August 27, 2025
- 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- Rick Woodward, 25 years of service. Ben Hendersen 5 years of service. Blake Powell 5 years of service.
- 5.** Consideration of approval of Resolution No. 2025-08 “Consideration of a resolution providing for the issuance of not more than \$10,000,000 of Sewer Revenue Refunding Bonds and providing for related matters.”
- 6.** CMGC 2025 WO1 Lining Update – BJ Riggins C&L Water Solutions Azuria
- 7.** CMGC Fairfield Road Sewer Replacement Update – Whitaker Construction
- 8.** Consideration of approval of Resolution No. 2025-09, “A Resolution adopting an amendment to the budget for the remainder of the 2025 budget year” – Angela Lupcho.
- 9.** Manager’s review.
- 10.** Board Chair’s review.

Dated September 8, 2025



David Hatch, District Manager