

**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 meeting on Thursday, March 10, 2022 at 6:00 p.m. in the District Laboratory Training Room, located at 4252 West 2200 South, Syracuse, Utah 84075.

1. Declaration of conflicts of interest.
2. Approval of minutes of the meeting held February 10, 2022.
3. Presentation regarding excess liability limits – Darrell Child, Olympus Insurance.
4. Consideration of approval of changes to Bank of Utah authorized signers for bank accounts – Angela Lupcho.
5. Consideration of approval of Ordinance No. 2022-A: “An Ordinance amending Section 2-2-5 of North Davis Sewer District Ordinances by repealing, amending, and adopting a new section 2-2-5 and providing for an effective date.”
6. Consideration of approval of Resolution No. 2022-01: “A Resolution rescheduling the April 2022 meeting of the Board of Trustees and providing for an effective date.”
7. Engineering and construction update, Collections System Pipe Rehabilitation Projects – Marianka Sochanska of Brown and Caldwell Engineering.
 - Consideration of approval of Change Order 05 for CIPP Lining Project 8.
8. Engineering and construction update, Plant Discharge Relocation – Mitch Dabling of Jacobs Engineering.
9. Manager’s review.
10. Chairman’s review.

Dated March 4, 2022

Kevin Cowan, District Manager