Minutes of the regularly scheduled Board Meeting held at the District offices located at 4252 West 2200 South, Syracuse, UT 84075, on Thursday, February 12, 2026. The board meeting was called to order at 6:0 p.m.

MEMBERS PRESENT: Joy Petro, Board Chair; Lance Hamblin; Karece Thompson; Brian Vincent; Dane Searle; David Maughan; Scott Wiggill; Jennifer Christensen, Board Clerk

ALSO, PRESENT WERE: John Stout, IT NDSD; Tyler Barfuss, Operations Manager NDSD; Jonas Reeder, Pretreatment Coordinator NDSD; Tyler Weaver, Lab Director NDSD; Angela Lupcho, Administrative Services Director NDSD; Brian Lamar, NDSD; Jeff DenBleyker, Jacobs; Trent D 'Ewart, Whitaker; Claire Gillmor, Smith Hartvigsen: Attending via Zoom: Shawn Bosen, NDSD, Dennis Byington, NDSD, Jason Stansfield, NDSD.

6:21 Karece Thompson arrived.

DECLARATION OF CONFLICTS OF INTEREST

- Board Chair Petro asked whether any board members had any potential conflicts of interest on any of the agenda items. None were disclosed.

APPROVAL OF MINUTES OF THE MEETING HELD January 8, 2026

- The minutes of the meeting held on January 8, 2026, were approved on motion by Mayor Wiggill and seconded by Mr. Hamblin. All were in favor.

PUBLIC COMMENTS

- Board Chair Petro asked whether any member of the public would like to make a comment. No public comment was made.

CONSIDERATION OF APPROVAL OF NATURAL GAS TRASPORT CONTRACT
Scott DeGering- Summit Energy, LLC

- Summit Energy supplies natural gas through the Enbridge natural gas lines but at a discount for entities that order large enough quantities. Summit Energy services companies that use about 5000 dekatherm's a year. This process does require that we add a telemetry box to your existing meter.
- As a District we consume about 12,000-27,000 units a year. By using this option, we could save on our gas bill. We would buy the gas on a monthly, quarterly, or yearly basis. This allows us to stock up when prices are down. With our historical gas information, we can keep the overage to a minimum.
- The Board wanted to look at the contract and have our legal team look at it and if the terms were favorable, they would go ahead with the contract.
- Mr. Hamblin motioned to approve consideration of the natural gas transport contract. Pending legal review of both contracts and seconded by Mr. Thompson. Roll call vote was taken: Dave Maughan– nay; Lance Hamblin – yes; Dane Searle – yes; Joy Petro – yes; Brian Vincent – yes; Karece Thompson - yes; Scott Wiggill – yes; Majority was yes.

PRESENTATION OF FAIRFIELD SEWER CMGC UPDATE

Trent D'Ewart- Whitaker Construction

- 2330' of 20" FRP pipe. 2220' of 24" FRP pipe. 17 Manholes. Crews have finished laying all mainline pipe and manholes. Crews clean up and restore properties to original condition.

PRESENTATION OF LEGISLATIVE UPDATES

Claire Gillmor- Smith Hartvigsen

- HB501- HB501 requires public water suppliers and wastewater service providers who access state funding for water infrastructure or water development to impose a fee on their customer equal to 1.5% of the median adjust gross income per connection per type of service provided.
- SB245- Impact fee plans prepared by local clinical provisions will need to include additional justifications based on specific planning or engineering principles, for how the geographic area included in the plan was determined. In addition, impact fees would be expended on system improvements identified in the impact fee facility at the time of the impact fee was collected, and within the area for which the impact fee was collected.
- Claire gave her email out and said if any of the Board members had questions, they could reach out to her on either issue.

CONSIDERATION OF APPROVAL OF INCREASE OF PRETREATMENT DISCHARGE LIMIT FOR KROGER

Jonas Reeder- NDSD

- Kroger was on a compliance schedule, due to multiple violations, and I gave them the incentive if they had no violations for a year the District would investigate raising their allowed limits. After a year they held up their part of the deal, and I would like to raise their limits to allow them some growth.
- By allowing these limits to be raised it does help the plant during the cold months specifically. The organisms that help to break down the wastewater could use extra sugar.
- Jonas had a call with DWQ, and they are also in agreement with the raised limits. We have enough of a buffer that the new limits would not put a strain on the system.
- Mr. Thompson motioned to approve the increase in pretreatment discharge limits for Kroger and was seconded by Mayor Wiggill. All were in favor.

PRESENTSTION AND APPROVAL OF THE 2025 PRELIMINARY YEAR END FINANCIAL REPORT

Angela Lupcho- NDSD

- Current assets- $8,511,124 non-current assets- $60,175,270 Capital assets total- $423,189,708 Total assets and Deferred outflows of Resources $424,623,986. Curent liabilities $3,935,604 Total Construction contacts payable $475,991 non-curent liabilities $80,369,089 total net position $321,742,465
- Charges for service $25,291,944 operating expenses $20,662,777 operating income (loss) $4,629,167 total non-operating revenues (expenses) $8,182,827 income before capital contributions $12,811,994 Total net position beginning $304,218,234 total net position ending $321,742,465.

CONSIDERATION OF UASD MEMBER APPOINTMENT AND ALTERNATE

Angela Lupcho-NDSD

- We have not been a member of UASD for a while and would like to continue that membership.
- The Board would like to appoint Tyler Barfuss and Angela Lupcho as the two members.
- This membership was not in the budget originally. This will need to be added and amended.

- Mayor Maughan motioned to approve the appointment and alternate for UASD members. Mr. Thompson seconded the motion. All were in favor.

CONSIDERATION OF APPORVAL OF RESOLUTION 2026-02 "A RESOLUTION AMENDING THE 2026 BUDGET"

Angela Lupcho- NDSD

- We are adding $320,000 to the collection engineer in budget. We have removed one of the projects from this budget to be added to next budget year, that is $1,120,000. We will be adding the USAD membership of $12,608.00 to the budget.
- Mayor Maughan motioned to approve Resolution 2026-02 to amend the 2026 budget and seconded by Mr. Thompson. Roll call vote was taken: Dave Maughan– yes; Lance Hamblin – yes; Dane Searle – yes; Joy Petro – yes; Brian Vincent – yes; Karece Thompson - yes; Scott Wiggill – yes; All were in favor.

CONSIDERATION OF APPROVAL OF DISTRICT BANK SIGNATURE UPDATES-

Angela Lupcho-NDSD

- Due to the recent vacancy of District Manager, we need to update the bank's signatures to include additional people to cover when there is a vacancy.
- Bank of Utah- singers are as follows: Joy Petro and Brian Vincent
- PTIF- Joy Petro and Brian Vincent
- Zions- Joy Petro and Brian Vincent
- Cache Valley- Joy Petro and Brian Vincent
- Mayor Wiggill motioned to approve the updated bank signatures. Mr. Thompson seconded the motion. All were in favor.

MANAGER'S REVIEW

Tyler Barfuss & Angela Lupcho- NDSD

- The Lab technician position has been offered, and they have accepted.
- Brian Lamar is going to drive up to Snowville on 2/27/2026, if anyone would like to join.
- Solar- Finalize the commissioning with the solar and the battery. Angela is working through the Blue-Sky rebate paperwork.
- Digester lid- One digester is completely welded and if you drive by you can now see it from the road. 2/3 of the second digester is completed. One of the digesters is being taken off-line. We will start cleaning the digester on March 2nd.
- Heat exchangers- We are working on getting them replaced; the old ones are spring leaks and need to be replaced.
- Dennis at the farm had to replace two pivots, and the grant covered some of the cost, and we covered the other half. Dennis is working on replacing more pivots next year and using the same grant to help pay for it.
- We have Shawn Swenson, our master electrician, retirement party on the 25th of February.
- Jeff is our new contact at Jacobs. We would like to welcome him back as our POC.

BOARD CHAIR REVIEW

Board Chair Joy Petro-

- Just a reminder that St. George is coming up. It will be April 14-16. Come support the operations team in the operator challenge.

ADJOURNED

- Moved by Mr. Searle and seconded by Mr. Thompson to adjourn at 7:47 p.m. All were in favor.

Approved ____
Clerk of Board Date