Minutes of the regularly scheduled Board Meeting held at the District offices located at 4252 West 2200 South, Syracuse, UT 84075, on Thursday, March 12, 2026. The board meeting was called to order at 6:00 p.m.

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

ALSO, PRESENT WERE: Jason Stansfield, Network Administrator NDSD; Tyler Barfuss, Operations Manager NDSD; Tyler Weaver, Lab Director NDSD; Angela Lupcho, Administrative Services Director NDSD; Brian Lamar, NDSD; Garett Colwell, Safety Coordinator NDSD; Stuart Riddle, NDSD: Attending via Zoom: Shawn Bosen, NDSD, Dennis Byington, NDSD, Taylor Byrum, NDSD.

ADMINISTER OATH OF OFFICE TO APPOINT MAYOR ANN JACKSON- ROY CITY

- Ann Jackson was given the oath of office and has accepted her position on the NDSD Board of Trustees.

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 FEBRUARY 12, 2026

- The minutes of the meeting held on February 12, 2026, were approved on motion by Mr. Searle and seconded by Mayor Vincent. 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.

SERVICE AWARD

- Stuart Riddle received a certificate, a pin, and a check for 5 years of service. Stuart is grateful for his time here. The board is excited to give out service awards to the employees.

ADOPTION OF MUNICIPAL WASTEWATER PLANNING PROGRAM SURVEY
Tyler Barfuss- NDSD

- DWQ requires us to fill out this survey on a yearly basis. They want to know the number of people we have working here and if we have the proper certifications and people in charge. It is very close to what we had in last year’s survey.
- We are short in a few positions and are working on filling them. It requires us to have a certain number of Grade 4 operators on staff which we have.
- Mayor Maughan motioned to approve the municipal wastewater planning program survey and seconded by Mr. Hamblin. All were in favor.

CONSIDERATION OF APPORVAL OF RESOLUTION 2026-03 “A RESOLUTION AMENDING THE 2026 BUDGET”
Angela Lupcho- NDSD

- There was a delay in the aerial crossing modifications in December for the Fairfield project. Our original estimate for the carryover from that project to 2026 ended up needing to be more the delay was about one million.
- There are some updates to the lab building that need to be made but do not need to be in 2026 so we reduced this line item.
- There are two items for the safety budget that need to be added: CPR recertification for all employees and a consultant for the EPA audit.
- Mr. Thompson motioned to approve Resolution 2026-03 to amend the 2026 budget and seconded by Mr. Searle. 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; Ann Jackson – yes; All were in favor.

<u>CONSIDERATION OF APPROVAL OF NATURAL GAS TRANSPORT CONSTRACT WITH ENBRIDGE GAS-</u>

Angela Lupcho-NDSD

- After our attorneys did their review of the contract with Enbridge and an internal review, there is not as many savings as originally presented for at least the first few years. The meter quote was higher than originally quoted. We also do not own the meter after buying it.
- The board talked about many different options that could come up and just feel at this time we need to wait and see if this might be an option for a later time.
- Mayor Maughan motioned to table this item until a later date and was seconded by Mr. Thompson. All were in favor.

<u>MANAGER'S REVIEW</u>

Tyler Barfuss & Angela Lupcho- NDSD

- Our investment firm Morton Asset Management is merging with Meeder Asset Management.
- We are still in need of your Conflict-of-Interest forms. We know you have filled them out for other boards, but we need one specific to us. Please return those ASAP.
- Last month we talked about some of the legislation that was coming up in the house, and we are happy to announce that both HB 501 and HB 245 did not pass.
- Digesters are all cleaned out. Shout out to the Collections team for their help in the process.
- One of the booster blowers' motors went bad, and we are working on fixing that.
- Jason mentioned that there were additional fiber lines that were pulled to help optimize the internet in the plant. There have been a few new cameras added to help cover some of the blind spots in the camera system.

<u>BOARD CHAIR REVIEW</u>

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.

<u>ADJOURNED</u>

- Moved by Mayor. Maughan and seconded by Mr. Thompson to adjourn at 6:40 p.m. All were in favor.

Approved ___________________________________

Clerk of Board Date