

NORTH DAVIS SEWER DISTRICT
Minutes of Board Meeting held May 14, 2026

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Minutes of the regularly scheduled Board Meeting held at the District offices located at 4252 West 2200 South, Syracuse, UT 84075, on Thursday, May 14, 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; Ann Jackson; Jennifer Christensen, Board Clerk; Scott Wiggill was excused.

ALSO, PRESENT WERE: Jason Stansfield, Network Administrator NDSD; Tyler Barfuss, Assistant District Manager NDSD; Tyler Weaver, Lab Director NDSD; Angela Lupcho, Administrative Services Director NDSD; Tom Anderson, Plant Superintendent NDSD; Brian Lamar, Process Coordinator NDSD; Joey Saiske, Collections Operator NDSD; Attending via Zoom: Shawn Bosen, NDSD, Tyler Murri, NDSD, Dennis Byington, NDSD.

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 APRIL 9, 2026

- The minutes of the meeting held on April 9, 2026, were approved on motion by Mr. Thompson and seconded by Mr. Searle. 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

- Joey Saiske received a certificate, a pin, and a check for 5 years of service. Joey views this place as a second family. He is grateful for all the opportunities.

PRESENTATION AND APPROVAL OF FIRST QUARTER 2026 FINANCIAL REPORT

Angela Lupcho- NDSD

- Restricted investments- \$35,661,451, 68%. Restricted Cash & Cash Equivalents \$12,909,435 24%. Cash and Cash Equivalents \$4,160,936, 8%.
- Charges for Service are at 25%. Property Tax Revenue is 2%. Interest earned 23%. Impact fees 20%. Total revenues 18%. Total Expenditures 11%.
- We are on track with the budget and as time goes on we will keep you updated with any changes.
- Mayor Maughan motioned to approve First Quarter 2026 Financial Report seconded by Mr. Searle. All were in favor.

MANAGER'S REVIEW

Tyler Barfuss- NDSD

- Accreditation with the State has been successfully completed.
- IT recently switched internet service provider. There was a minor outage but was back up and running. John Stout passed his security and cyber security certification.
- New HVAC units have been updated in the IT department.
- Taylor Byrum just completed his four years as apprentice electrician and has passed his theory and code for his journeyman electrician test.



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- Jennifer has moved more than 50% of our vendors to receive ACH as their form of payment.
- Recent physical inventory cycle count was less than \$100 in errors.
- Angela received the 2024 COA award.
- Collections have finished remediation on Fairfield Rd.
- The blower motor has finally arrived on site.
- WEFTEC in New Orleans is coming up and we will need to know which board members will be able to attend.
- Our golf tournament is June 17th at Schneiders Bluff golf course in West Point. We would love you to all attend.

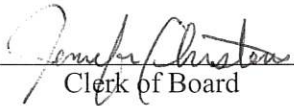
BOARD CHAIR REVIEW

Board Chair Joy Petro-

- Want to thank everyone for doing a great job and working together on all the projects.
- Remember to get your attendance to Michelle for WEFTEC in New Orleans.

ADJOURNED

- Moved by Mayor Maughan and seconded by Mr. Thompson to adjourn the regular meeting and go into closed session at 6:43 p.m. All were in favor.

Approved  5-14-2026
Clerk of Board Date