

**NORTH DAVIS SEWER DISTRICT**  
**Minutes of Board Meeting held December 12, 2024**

Minutes of the regularly scheduled Board Meeting held at the District offices located at 4252 West 2200 South, Syracuse, UT 84075 on Thursday, December 12, 2024. The board meeting was called to order at 5:59 p.m.

**MEMBERS PRESENT:** Joy Petro, Board Chair; Dave Maughan, Vice Chairman; Brian Vincent, Treasurer; Sophie Paul; Lance Hamblin; Dane Searle; David Hatch, District Manager; Aivale Lui, Board Clerk.

**ALSO, PRESENT WERE:** Tyler Barfuss, Collections Superintendent; Myron Bachman, Plant Superintendent; Jason Stansfield, Network Administrator; Tyler Weaver, Lab Director; Angela Lupcho, Administrative Services Director; Jordan Barfuss, Public; BJ Riggins, Public; Lynn Jorgensen, Public Attending via Zoom: Kendall Linton, NDSO; Brian Lamar, NDSO; Tyler Murri, NDSO.

**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 NOVEMBER 14, 2024**

- The minutes of the meeting held November 14, 2024, were approved on motion by Mr. Searle and seconded by Mr. Maughan. 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.

**DISCUSSION OF BLOWER OPTIONS FOR 2025 BUDGET**

**Mr. David Hatch -**

- He presented options for a new high-efficiency blower, including a try-and-buy solution from Inovair and traditional bids from Lonestar and Next Turbo.
- Inovair offers a 10-year warranty and a try-and-buy option but has only 80 installations with the largest unit being 150-horsepower and no installations of the 500-horsepower, raising concern among board members. Inovair offers a one-year trial period, 10% down (\$32,800) and 4% monthly (\$13,000/month). The monthly fee is pro-rated if the blower is down part of the month, Inovair will provide support at no cost for quarterly performance assessments during the try-and-buy period.
- The traditional procurement method would require an additional \$250,000 on top of the already requested \$600,000, as with Inovair it would be a much cheaper solution.
- The board discussed the potential cost savings and risks associated with the try-and-buy option from Inovair.
- Board members expressed discomfort with Inovair's lack of experience in installing 500-horsepower blowers. Discussions highlighted the importance of reliability and the risks of being the first to use a new product.

**PUBLIC HEARING – AMEND 2024 BUDGET**

**Ms. Angela Lupcho –**

- She presented the 2024 budget amendments, noting a net revenue decrease of \$98,600 and a 3% reduction in expenses.



- Key changes included a decrease in impact fees and an increase in charges for services and interest income, leading to total revenues of \$39,323,593.
- No questions were raised regarding the amendments.
- It was moved by Mayor Petro to go into the Public Hearing and seconded by Mr. Maughan. All were in favor. No public comments were made.

PUBLIC HEARING – ADOPT 2025 BUDGET

**Ms. Angela Lupcho -**

- The 2025 budget includes non-cash depreciation adjustments due to the completion of the pipeline project and pump station.
- Property tax revenue is expected to drop by 28% due to the final payment of GO bonds in March 2025.
- Interest earned is estimated to increase by 33% based on locked-in investments.
- Total revenue for 2024 is projected to \$45,325,061 with operating expenses for 2025 at \$13,099,045, not including depreciation or debt services expenses.

CONSIDERATION OF APPROVAL OF RESOLUTION NO. 2024-10 “A RESOLUTION ADOPTING AN AMENDMENT TO THE BUDGET FOR THE REMAINDER OF THE 2024 BUDGET YEAR”

- Seeing no further comments on amending the 2024 budget, it was moved by Mr. Maughan to adopt an amendment to the budget for the remainder of the 2024 budget year and was seconded by Mr. Vincent. Roll call was taken: Joy Petro – yes; Dave Maughan – yes; Brian Vincent – yes; Lance Hamblin – yes; Dane Searle – yes; Sophie Paul – yes. Voting was unanimous.

CONSIDERATION OF APPROVAL OF RESOLUTION NO. 2024-11 “A RESOLUTION ADOPTING A BUDGET FOR THE 2025 BUDGET YEAR”

- Moved by Mr. Hamblin to adopt the resolution adopting a budget for the 2025 budget year. Seconded by Mrs. Paul and a roll call was taken: Joy Petro – yes; Dave Maughan – yes; Brian Vincent – yes; Lance Hamblin – yes; Dane Searle – yes; Sophie Paul – yes. Voting was unanimous.

CONSIDERATION OF APPROVAL OF RESOLUTION NO. 2024-12 “A RESOLUTION FIXING THE ANNUAL MEETING SCHEDULE OF THE BOARD OF TRUSTEES OF THE NORTH DAVIS SEWER DISTRICT FOR THE YEAR 2025”

- The 2025 annual meeting schedule was proposed as follows:  
January 9  
February 13  
March 13  
April 10  
May 8  
June 12  
July 10  
August 14  
September 11  
October 9  
November 13  
December 11





- Moved by Mr. Vincent to fix the annual meeting schedule for the Board of Trustees of the North Davis Sewer District for the year 2025 and was seconded by Mr. Hamblin. All were in favor.

CONSIDERATION OF AWARD OF CONTRACT FOR CMGC 2025 – LINING WORK ORDER 1

**Mr. BJ Riggins, C&L Water Solutions -**

- Both work orders 1 & 2 for 2024 were finished on time, passed with flying colors and under budget.
- He proposed work order 1 for 2025 to install 4,153 feet of 48-inch CIPP and 13 manhole rehabilitations, scheduled to start in January 2025 and complete by September 2025.
- Moved by Mr. Searle to award the contract for CMGC 2025 lining work order #1 to Sartex and seconded by Mr. Hamblin. Roll call was taken: Joy Petro – yes; Dave Maughan – yes; Brian Vincent – yes; Lance Hamblin – yes; Dane Searle – yes; Sophie Paul – yes. Voting was unanimous.

CONSIDERATION OF AWARD OF CONTRACT FOR CMGC 2025 FAIRFIELD

**Mr. Lynn Jorgensen, Whitaker Construction -**

- He proposed a contract for the Fairfield sewer replacement project, focusing on bypass pumping and managing unknown utilities as risks.
- The project involves significant construction work, including an aerial crossing over a creek.
- Moved by Mr. Maughan to award the contract for CMGC 2025 Fairfield and seconded by Mr. Hamblin. Roll call was taken: Joy Petro – yes; Dave Maughan – yes; Brian Vincent – yes; Lance Hamblin – yes; Dane Searle – yes; Sophie Paul – yes. Voting was unanimous.

CONSIDERATION OF APPROVAL OF RESOLUTION NO. 2024-13 “A RESOLUTION GIVING NOTICE OF THE INTENT OF THE BOARD OF TRUSTEES OF NORTH DAVIS SEWER DISTRICT TO ADJUST A COMMON BOUNDARY WITH CENTRAL WEBER SEWER IMPROVEMENT DISTRICT”

**Mr. David Hatch -**

- A boundary adjustment was proposed to shave off a small area serviced by West Haven City for a new Walmart.
- The adjustment aims to improve service efficiency and align with existing utility lines.
- Moved by Ms. Paul to approve Resolution giving notice of the intent of the Board of Trustees of North Davis Sewer District to adjust a common boundary with Central Weber Sewer and was seconded by Mr. Maughan. All were in favor.

MANAGER’S REVIEW

**Mr. David Hatch -**

- Discussions with Air Quality focused on improving cogent engine efficiency without increasing limits.
- Meetings with Hill Air Force Base addressed proposed user fee increases and adjustments.

BOARD CHAIR’S REVIEW

**Mayor Joy Petro -**

- She reminded everyone of the North Davis Sewer District’s Christmas Party tomorrow night, located at the Davis Conference Center at 6’oclock sharp.

ADJOURNED

Moved by Mr. Searle and seconded by Mr. Hamblin to adjourn at 6:46 p.m. All were in favor.



