

NORTH DAVIS SEWER DISTRICT
Minutes of Board Meeting held June 12, 2025

Page | 1

Minutes of the regularly scheduled Board Meeting held at the District offices located at 4252 West 2200 South, Syracuse, UT 84075 on Thursday, June 12, 2025. The board meeting was called to order at 6:00 p.m.

MEMBERS PRESENT: Joy Petro, Board Chair; Dave Maughan, Vice Chairman; Lance Hamblin; Karece Thompson; Brian Vincent; Dane Searle; Scott Wiggill; David Hatch, District Manager; Jennifer Christensen, Board Clerk. Sophie Paul was excused.

ALSO, PRESENT WERE: Myron Bachman, Plant Superintendent; Tyler Barfuss, Operations Manager; John Stout, Network Senior IT Technician; Angela Lupcho, Administrative Services Director; Brian Lamar, Process Coordinator DRC; Darrell Child Olympus Insurance; Pablo Mendoza C & L Water Solutions Azuria; Trent D'Ewart, Whitaker Construction; Attending via Zoom: Tyler Murri, NDSD; Skye Root, Root Agricultural Advisory.

DECLARATION OF CONFLICTS OF INTEREST

- Chairwoman Mayor 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 May 8, 2025

- The minutes of the meeting held May 8, 2025, were approved on motion by Mayor Maughan and seconded by Lance Hamblin. All were in favor.

PUBLIC COMMENTS

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

SERVICE AWARD

- Brian Lamar was awarded and thanked for his 20 years of service. The Board thanked Brian for his service and congratulated him on winning the WEAU Operator of the Year.

AWARD CONTRACT- FOR RENEWAL OF PROPERTY, LIABILITY AND CYBER SECURITY INSURANCE

Darrell Child (Olympus Insurance) -

- Darrell took a deep dive into all the options the District has for insurance. The new pump station building was recently added as an asset and with that caused an increase in the premium. Darrell recommends no change with the current coverage and options; he mentioned that the rates historically have been very balanced, which allows a stable cost for the District. Darrell thanked the District for their safety procedures in the plant that helps to keep that premium as low as possible.
- Mayor Maughan motioned to approve Award Contract for Renewal of Property, Liability and Cyber Security from Olympus, seconded by Lance Hamblin. Roll call vote was taken: Dave Maughan – yes; Lance Hamblin – yes; Dane Searle – yes; Joy Petro – yes; Brian Vincent – yes; Scott Wiggill - yes. Voting was unanimous.



CMGC 2025 WO1 LINING UPDATE

Mr. Pablo Menedoza (C&L Water Solutions Azuria) –

- Crews were pulled off the project. They will start work again soon. The project is still on track to finish by completion date.

CMGC FAIRFIELD ROAD SEWER REPLACEMENT UPDATE

Mr. Trent D'Ewart (Whitaker Construction) –

- Currently 1232' of 20" FRP and 200' of 24" FRP has been laid. There are currently 6 manholes in place. 950' Linear feet of asphalt has been restored to Fairfield Road. Crews are currently mobilizing to the intersection of Gordon & Fairfield Rd.

6:20 pm- Karece Thompson arrived.

CONSIDERATION OF APPROVAL OF RESOLUTION 2025-05 ADOPTING AND CERTIFYING A TAX RATE TO THE DAVIS COUNTY CONTROLLER AND THE WEBER COUNTY CLERK FOR THE 2025 TAXABLE YEAR

Angela Lupcho (NDSD)-

- The Davis County tax rate for the year is 0.00320 and Weber County is 0.000320.
- The Board requests the Boards of County Commissioners of said Counties include this tax rate in their levying process for property taxes for the 2025 taxable year that such taxes be extended and collected in the manner provided by law for the collection of general county taxes and that the proceeds thereof, as collected, be turned over to the Treasurer of the District and that said taxes in all respects be collected and delivered to the District according to law
- Lance Hamblin motioned to approve Resolution 2025-05 adopting and certifying a tax rate for the 2025 taxable year, seconded by Mayor Maughan. Roll call vote was taken: Dave Maughan – yes; Lance Hamblin – yes; Karece Thompson -yes; Dane Searle – yes; Brian Vincent – yes; Scott Wiggill – yes; Joy Petro - yes. Voting was unanimous.

CONSIDERATION OF APPROVAL OF RESOLUTION 2025-06 ADOPTING AND AMENDMENT TO THE BUDGET FOR THE REMAINDER OF THE 2025 BUDGET YEAR

Angela Lupcho (NDSD)-

- There was an increase in the service charges from municipalities and an increase in services charges paid directly to the District.
- There is a reimbursement project that UDOT will be covering part of the West Davis Corridor.
- The insurance premium was increased to \$1,602,965 to include those additional assets and increase in premium.
- Dane Searle motioned to approve Resolution 2025-06 adopting an amendment to the budget for the remainder of the 2025 budget year, seconded by Karece Thompson. Roll call vote was taken: Dave Maughan – yes; Lance Hamblin – yes; Karece Thompson -yes; Dane Searle – yes; Brian Vincent – yes; Scott Wiggill – yes; Joy Petro - yes. Voting was unanimous.

CONSIDERATION OF APPROVAL OF HILL AIR FORCE BASE CONTRACT AMENDMENT

David Hatch (District Manager)-

- NDSD met with the leadership at HAFB to discuss the Tiered Rate approach. The District approved base rate that was set by the recent rate increase for all cities. At HAFB this is \$2,400 per million gallon (MG) up to 20 MG, the tier rate 1 is a 25% increase per MG up to 23 MG and the tier rate 2 is a 15% increase per MG over 23 MG.



NORTH DAVIS SEWER DISTRICT
Minutes of Board Meeting held June 12, 2025

Page | 3

- There have been a lot of recent changes to HAFB and have planned future expansion. They do not pay an impact fee per Federal regulations when new buildings are being added to the main trunk line. Current pay structure is only based on flow coming out of flow meters for operational cost, but it does not cover the impacts downstream to accommodate the growth happening at the base. The tiered approach the District would be able to cover the impact on the system.
- HAFB was open to the rate increase. We are still in the process of working through the final contract with everyone's legal team and will vote on this issue at a later board meeting.

AWARD CONTRACT OF MSGR DESIGN BUILD -TO SKYLINE ELECTRIC

David Hatch (District Manager, NDSD)

- 3 proposals were received. After considering all the different proposals the selection team recommends going with Skyline Electric for their innovation and approach to the design. Skyline has worked with NDSD many times before. Mr. Hatch would like to have the ability to negotiate with Skyline and get the best options for the project. Final contract to be approved at a later board meeting.
- The electrical gear for the project that we will be ordering does have a delivery time of 75-80 weeks.

MANAGER'S REVIEW

David Hatch (District Manager, NDSD)-

- Versa dog park turned down our offer and we have given notice to the contractor to move on to construct within our existing easement. Mr. Hatch approved the change order to Whitaker for construction through our existing easement which increased price by \$43,000. NDSD is still running under budget with the \$266k credit from the reduction of storm drain and sewer pipe that was approved when the District modified the alignment through the Weaver property at the start of the project.
- Administrative building is currently under construction. As discussed, the contractor uncovered that the trusses were not built as our records indicated and it needs a steel beam to support the roof load. Mr. Hatch approved the change order of \$24,115 to proceed. The truss was ordered and will be going in place soon.
- The demolition of the house will start next week. NDSD helped clean up the area and removed some of the trash that was left to help save on the cost of demo.
- Solar panels are on site and technical reports are being reviewed. They are honoring the price of the quoted battery even with the tariffs in place.
- Digester Lid project is in the submittal phase of the project.
- Admin HVAC has started with installing new HVAC equipment.
- Huber gave a successful demonstration on the Q-Press using their polymer which achieved around 24% TS. Next step is to repeat the process using dry polymer.
- Lagoon Day is the 21st. Dinner is from 6-7 pm.

CHAIRPERSON'S REVIEW

Mayor Joy Petro

- Looking at doing a board team building and wanted ideas and times that would work for all members of the Board.

CLOSED SESSION

- Moved by Mayor Maughan and seconded by Mr. Thompson to go in to a closed meeting at 6:45 p.m. All were in favor.



NORTH DAVIS SEWER DISTRICT
Minutes of Board Meeting held June 12, 2025

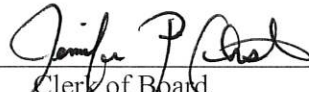
Page | 4

- Moved by Mayor Maughan and seconded by Mr. Wiggill to end the closed meeting at 8:31 p.m.
All were in favor.

ADJOURNED

- Meeting was adjourned at 8:31p.m

Approved


Clerk of Board

6-12-25
Date

