

NORTH DAVIS SEWER DISTRICT
Minutes of Board Meeting held June 25, 2025

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Minutes of the specially scheduled Board Meeting held at the District offices located at 4252 West 2200 South, Syracuse, UT 84075 on Wednesday, June 25, 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; Sophie Paul; David Hatch, District Manager; Jennifer Christensen, Board Clerk.

ALSO, PRESENT WERE: Angela Lupcho, Administrative Services Director: Attending via Zoom: Skye Root, Root Agricultural Advisory.

DECLARATION OF CONFLICTS OF INTEREST

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

PUBLIC COMMENTS

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

6:08 pm Karece Thompson arrived

6:10 pm Lance Hamblin arrived

CLOSED SESSION

- Moved by Mayor Maughan and seconded by Mr. Wiggill to go into a closed meeting at 6:16 p.m. All were in favor.
- Moved by Mayor Maughan and seconded by Mr. Wiggill to end the closed meeting at 8:31 p.m. All were in favor.

BOARD CHAIR REVIEW

Mayor Joy Petro

CLOSED SESSION

- Moved by Mayor Maughan and seconded by Mr. Thompson to go into a closed meeting at 6:45 p.m. All were in favor.
- Moved by Mayor Maughan and seconded by Mr. Searle to end the closed meeting at 6:54 p.m. All were in favor.

6:55pm Open meeting

DISCUSSION ON PURCHASE OF LAND

David Hatch- NDSD District Manager

- Mayor Petro suggested to the Board that there are landownership options for tax deductions that could help cover the cost of the land. She mentioned that Joe Knox might be a reference to reach out to for help with the funding of the land. David Hatch was able to speak to Joe and will get further information. There are some buy and hold stipulations that we would need to investigate. This gives the District some funding options.



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- Lance Hamblin asked the timeline and expectations for delivery of Biosolids to the new farmland. The farmers are expecting a few loads as soon as possible. This will all be discussed after the purchase.

ADJOURNED

- Moved by Mayor Maughan and seconded by Mayor Vincent to adjourn at 7:13 p.m. All were in favor.

Approved  6-25-25
Clerk of Board Date

