

NORTH DAVIS SEWER DISTRICT
Minutes of Board Meeting held August 8, 2024

Minutes of the regularly scheduled Board Meeting held at the District offices located at 4252 West 2200 South, Syracuse, UT 84075 on Thursday, August 8, 2024. The board meeting was called to order at 6:13 p.m.

MEMBERS PRESENT: Joe Paul, Chairman; Dave Maughan, Vice Chairman; Joy Petro; Lance Hamblin; Dane Searle; Karece Thompson; David Hatch, District Manager. Dave Maughan attended electronically via zoom. Brian Vincent, Scott Wiggill, and Angela Lupcho were excused.

ALSO PRESENT WERE: Tyler Barfuss, Collections Superintendent; Myron Bachman, Plant Superintendent; Jason Stansfield, Network Administrator; Tyler Weaver, Lab Director; BJ Riggins, C&L Water Solutions; Casey Helget, C&L Water Solutions; Darren Lowe, Jacobs Engineering; via Zoom: Tyler Murri, NDSO; Brian Lamar, NDSO.

DECLARATION OF CONFLICTS OF INTEREST

- Chairman Paul asked whether any board members had any potential conflicts of interest on any of the agenda items. None were disclosed.

MINUTES OF THE MEETING HELD July 10, 2024

- Minutes of the meeting held July 10, 2024, were approved on motion by Mr. Searle and seconded by Mr. Hamblin. All were in favor.

PUBLIC COMMENTS

- Chairman Paul asked whether any member of the public would like to make comment. No public comment was made.

CMGC UPDATE – 4700 W UV CIPP

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

- Work Order 1: Project proceeding. Small hiccups. One liner came short from manufacturer but was able to continue lining.

CONSIDERATION OF APPROVAL OF CHANGE ORDER TO WO 1 2024 FOR AN ADDITIONAL LINE SEGMENT

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

- CMGC does not typically do change order. Extra liner from manufacturer that was too short for the project. This change order is to use the extra liner for a new segment for 415 LF of CIPP liner. Proposal includes labor, equipment and material plus bypass and the manhole rehabilitation for the extra segment. Total bid is \$198,761.55 which keeps under cap of maximum cap on approved work order.
- Moved by Mayor Petro to approve Change Order for Work Order 1 2024. Seconded by Mr. Hamblin and roll call vote was taken: Joe Paul – yes; Dave Maughan – yes; Joy Petro – yes; Lance Hamblin – yes; Dane Searle – yes; Karece Thompson – yes.

ENGINEERING AND CONSTRUCTION UPDATE

Mr. Darren Lowe, Jacobs Engineering-

- **Pipeline Project-**
3 items left on punch list. Snapshot of inlet gate was shown. Water level is going down a bit.



- **Pump Station-**
Punch list is 60% complete. Notice of substantial completion ready to issue. Currently doing commissioning and start up. Picture shown of rail around the gates.
- **Hill Field Road-**
3800 feet of pipe in place and 13 manholes. Crossing the road now and going to night crews. Progress about 70% complete. Punch list comes from walk through on project and collaboration with District, Engineers and Contractor.
- **Fairfield Road Sewer Replacement-**
60% design complete and review meeting is done and was very productive. Survey work is completed and Geotech work done last week. Project is near 90% completion.

CONSIDERATION OF APPROVAL OF THE SECOND QUARTER 2024 FINANCIAL REPORT

- Moved by Mr. Thompson to table this item until next meeting due to Ms. Lupcho's absence. Seconded by Mr. Searle. All were in favor.

MANAGER'S REVIEW

Mr. David Hatch -

- **CMGC 3000 West slip line -**
Project is complete and working through punch list now.
- Ms. Trish Gay is the District's Administrative Assistant and is retiring. Board Clerk responsibilities will transfer from Ms. Lupcho to the new Administrative Assistant that is hired. Question about whether the board wants to be involved in the hiring process. Board did not express a need to be involved.
- Admin expansion process delayed with getting permits from Davis County.
- Update on leased District property that was vacated and will be demolished. Items outside will be cleaned up by the 15th of August. Invite Syracuse City Fire to come practice for the property. District will be getting a bid to demo.
- August 21st Open House for the Pump station scheduled. Luncheon for staff, design team and contractors at 12:00 with the Open House to follow. Please wear your t-shirts.
- WEFTEC is scheduled for October 6-9. Finalizing hotel rooming list and need confirmations on attendance from board members.

CHAIRMAN'S REVIEW

Mr. Joe Paul-

- Thank you for everyone's hard work. He encouraged board members invite other leaders in Cities to come out to the open house.

ADJOURNED

Moved by Mayor Petro and seconded by Mr. Thompson to adjourn at 6:27 p.m. All were in favor.

Approved Angela Lupcho 9/12/2024
Clerk of Board Date

