

NORTH DAVIS SEWER DISTRICT
Minutes of Board Meeting held June 22, 2026

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Minutes of the Rescheduled Board Meeting held at the District offices located at 4252 West 2200 South, Syracuse, UT 84075, on Monday, 22, 2026. The board meeting was called to order at 6:01 p.m.

MEMBERS PRESENT: Joy Petro, Board Chair; Lance Hamblin; Karece Thompson; Brian Vincent; Scott Wiggill; David Maughan; Jennifer Christensen, Board Clerk; Ann Jackson & Dane Searle were excused.

ALSO, PRESENT WERE: John Stout, NDSD; Tyler Barfuss, Assistant District Manager NDSD; Tyler Weaver, Lab Director NDSD; Angela Lupcho, Administrative Services Director NDSD; Tom Anderson, Plant Superintendent NDSD; Trent D'Ewart, Whitaker; Preston Child, Olympus; Darell Child, Olympus; Attending via Zoom: Garrett Colwell, Safety Specialist 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 MAY 8, 2026

- The minutes of the meeting held on May 8, 2026, were approved on motion by Mayor Maughan and seconded by Mayor Wiggill. 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

- Jennifer Christensen & Jesse Chatwin received a certificate, a pin, and a check for 5 years of service. Both enjoy the District and the people they work with.

CONSIDERATION OF AWARD OF CONTRACT FOR RENEWAL OF DISTRICT INSURANCE

Darrell Child- Olympus Insurance

- Olympus recently added a new insurance company to their team. FM Global would take over the property insurance that will help the earthquake insurance and keep the premium at the price point we were looking at.
- Olympus has been following the trend on Cyber insurance and the options that will be needed to cover a claim.
- Mayor Maughan motioned to approve award contract for renewal of District insurance and seconded by Mr. Thompson. All were in favor.

CONSIDERATION OF APPROVAL OF RESOLUTIONNO 2026-05 "A RESOLUTION OF THE NDSD AMENDING SECTION 5 OF THE EMPLOYEE HANDBOOK TO INCLUDE ROTH 401(K) AND ROTH 457(b) PLANS AS ELIGIBLE SAVING PLANS."

Angela Lupcho- NDSD

- The District offers 401K and Roth IRA this now allows our employees to have access to the other saving plans. These new saving plans have a lower contribution.
- Mayor Wiggill motion to approve Resolution 2026-05 to amend section 5 of the Employee Handbook and seconded by Mayor Maughan. All were in favor.

CONSIDERATION OF APPROVAL OF RESOLUTION NO 2026-06, “A RESOLUTION OF THE NDSD ADOPTION AND CERTIFYING A TAX RATE TO THE DAVIS COUNTY CONTROLLER AND THE WEBER COUNTY CLERK- AUDITOR FOR THE 2026 TAXABLE YEAR.”

Angela Lupcho- NDSD

- This is not a increase this is to just maintain our revenue. Davis County is \$6,122,313 and Weber County is \$1,016,482. That puts the tax rate at 0.000310 which is under the maximum by law.
- Mayor Maughan motioned to approve Resolution 2026-06 to certify the tax rate and seconded by Mr. Thompson. Roll call vote was taken: Dave Maughan– yes; Lance Hamblin – yes; Joy Petro – yes; Brian Vincent – yes; Karece Thompson - yes; Scott Wiggill - yes; All were in favor.

CONSIDERATION AND APPROVAL OF RESOLUTION NO 2026-07, “A RESOLUTION ADOPTING AN AMENDMENT TO THE BUDGET OF THE REMAINDER OF THE 2026 TAXABLE YEAR”

Angela Lupcho- NDSD

- The 2025 property taxes have been certified, and we have a more accurate number to change the budget to reflect the proper number. The total change will be \$101,596. A portion of that is a contract with UDOT that will be reimbursed by them.
- Mr. Thompson motioned to approve Resolution 2026-07 to amend the 2026 budget seconded by Mr. Hamblin. Roll call vote was taken: Dave Maughan– yes; Lance Hamblin – yes; Joy Petro – yes; Brian Vincent – yes; Karece Thompson - yes; Scott Wiggill - yes; All were in favor.

PRESENTATION AND APPROVAL OF CMGC CONTRAT EXTENSION WITH WHITAKER CONSTRUCTION.

Tyler Barfuss- NDSD

- The contract has four renewals and we are using one. Whitaker has been a huge help in many ways. Anytime I need help with something I just call them, and they are there to help.
- Mayor Maughan motioned to approve award contract for extension with Whitaker and seconded it by Mr. Hamblin. All were in favor.

CONSIDERATION OF AWARD OF TO 9 WDC COLD SPRINGS SEWER RELOCATION TO WHITAKER CONSTRUCTION

Tyler Barfuss-NDSD

- Mayor Vincent motioned to approve TO 9 WDC Cold Springs to Whitaker and seconded it by Mayor Maughan. All were in favor.

CONSIDERATION OF AWARD OF TO 11 WDC 1300 N SEWER RELOCATION TO WHITAKER CONSTRUCTION

Tyler Barfuss- NDSD

- Mayor Vincent motioned to approve TO11 WDC 1300 NO Sewer Relocation to Whitaker and seconded it by Mayor Maughan. All were in favor.

CONSIDERATION OF AWARD OF TO 15 WDC CROSSING SEWER REPLACEMENT TO WHITAKER CONSTRUCTION

Tyler Barfuss- NDSD

- Mayor Vincent motioned to approve TO 15 WDC Crossing sewer replacement to Whitaker and seconded it by Mayor Maughan. All were in favor.

MANAGER'S REVIEW

Tyler Barfuss- NDSD

- There was a broken pipe from the backhoe. We were able to get that replaced and fixed.
- The impeller for the rebuild of the inflow had to be rebuilt. It will need to be coded and balanced.
- The roof membrane of foam is placed on the digester lid. There were a few places where the paint needed to be touched up.
- We had to add a breaker that would let us accept power from the solar. It is now in place, and we should start to see the energy coming from the solar.
- The long-awaited blower is now in place and working. There are a few areas that the attached lines need to be modified.
- We want to welcome Kasey Jensen to the Collection superintendent position.
- The golf tournament was a huge hit. We had more employees attend than any other outing. We hope to continue the golf tournament.

BOARD CHAIR REVIEW

Board Chair Joy Petro-

- Want to thank everyone for doing a great job and working together on all the projects.
- Mayor Maughan would like to talk about modifying the time and day of the Board meeting to make sure all are able to attend. Mayor Maughan also asked that we add a line to the July board meeting to discuss the area around the district and use it for some open area plans.
- Thank the accounting team for the budget and all the hard work on the audit.

ADJOURNED

- Moved by Mayor Maughan and seconded by Mayor Vincent to adjourn the regular meeting at 6:35 p.m. All were in favor.

Approved _____
Clerk of Board Date