

NORTH DAVIS SEWER DISTRICT
Minutes of Board Meeting held July 9, 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 Thursday July 9, 2026. The board meeting was called to order at 6:00 p.m.

MEMBERS PRESENT: Joy Petro, Board Chair; Lance Hamblin; Karece Thompson; Brian Vincent; Scott Wiggill; David Maughan; Ann Jackson; Jennifer Christensen, Board Clerk; Dane Searle was attending via Zoom.

ALSO, PRESENT WERE: Jason Stansfield, IT Director, NDSD; Tyler Barfuss, Assistant District Manager NDSD; Tyler Weaver, Lab Director NDSD; Angela Lupcho, Administrative Services Director NDSD; Tom Anderson, Plant Superintendent NDSD, Kasey Jensen, Collections Superintendent, NDSD, Brian Lamar, NDSD; Attending via Zoom: Garrett Colwell, Safety Specialist NDSD, Shawn Bosen, 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 JUNE 22, 2026

- The minutes of the meeting held on June 22, 2026, were approved on motion by Mayor Jackson and seconded by Mr. Hamblin. 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.

CONSIDERATION OF DEPARTMENT OF AIR QUALITY LAND USE FOR ANALYZER STATION

Tyler Barfuss- NDSD

- DAQ reached out to us and asked if they could place one of their air quality analyzers on our land. The area would be a 30 x 30 pad. The pad would be in one of our tenants' yards. We would not subsidize his rent. The information from this unit is very valuable to us and the city.
- Mayor Maughan motioned to approve the land use for Department of Air Quality. seconded by Mr. Hamblin. All were in favor.

AWARD CONTRACT FOR BREAKER TESTING

Tyler Barfuss- NDSD

- We do breaker testing every five years. There were two bids that came in and CBS was the one that was priced well for their services. They have done our breaker testing in the past, so we feel that they would be a great company to work with again.
- Mayor Maughan motioned to approve the breaker testing contract with CBS 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; Ann Jackson – yes; Dane Searle – yes. All were in favor.

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CONSIDERATION OF APPROVAL OF CMGC CONTRACT EXTENSION WITH C&L WATER SLOUTIONS

Tyler Barfuss- NDSD

- This will be the 3rd one year extension with C&L. There are no issues with their work and we would like to extend that year contract.
- Mr. Hamblin motioned to approve the year extension contract with C&L 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; Ann Jackson – yes; Dane Searle – yes. All were in favor.

CONSIDERATION FOR NEW BOARD MEETING DATE AND TIME

NDSD Board of Trustees

- The board wanted to take a moment and check in with each member and make sure that the second Thursday at 6pm still works for everyone’s schedule. It’s very important that we have all 8 members attend each meeting.
- After much discussion the meeting time and date will stay the same. That is what works best for everyone.

CONSIDERATION OF LAND USE AROUND THE DISTRICT

NDSD Board of Trustees

- The area around the District has been kept as a safety/smell net. However, as the area develops would we like to possibly use the area as a park or open green area? After much discussion there is one area that we would like to maybe develop or even sale. We do want to keep the buffer area intact. It helps to keep the District safe and there are fewer complaints about smell and sound. The Mayor will send all inquiries to Tyler and we will discuss them as they come in.

MANAGER’S REVIEW

Tyler Barfuss- NDSD

- Not as many updates with last month’s meeting being at the end of the month.
- We have started to self-truck some of the biosolids up to the farm property.
- We need to investigate a scale system for the truck. So, we have accurate weight amounts of what we are sending to Snowville.
- The farm has had some repairs done in the last few months and we need to get an asset management team in place so we can get a rotating maintenance plan together.
- WEFTEC is September 26 – October 1. If you can, let us know if you are interested in attending.
- CO2 lines are almost complete. We will start on the tank testing.
- Once the first digester is up and running, we will start the process of taking apart the second digester. So, if you missed the first one you have a second chance to see it.
- We have our pie and root beer day; we hope to see you all out for lunch.
- Kasey Jensen is going to introduce himself to you.

BOARD CHAIR REVIEW

Board Chair Joy Petro-

- Thank you for the reminder of pie and root beer day
- Mayor Maughan mentioned that he got an email about the Survey Monkey and wanted to know if we felt like we needed to send another survey just to check in with everyone. The board and upper management like the idea of checking in with employees.



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- Again, thank you for all of your hard work with the District and making sure it runs smoothly.

ADJOURNED

- Moved by Mayor Maughan and seconded by Mr. Thompson to adjourn the regular meeting at 6:54 p.m. All were in favor.

Approved _____
Clerk of Board Date