

**NORTH DAVIS SEWER DISTRICT**  
**Minutes of Board Meeting held January 8, 2026**

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Minutes of the regularly scheduled Board Meeting held at the District offices located at 4252 West 2200 South, Syracuse, UT 84075, on Thursday, January 8, 2026. The board meeting was called to order at 6:04 p.m.

MEMBERS PRESENT: Joy Petro, Board Chair; Lance Hamblin; Karece Thompson; Brian Vincent; Dane Searle; David Maughan; Scott Wiggill; David Hatch, District Manager; Jennifer Christensen, Board Clerk

ALSO, PRESENT WERE: Jason Stansfield, IT Director NDS; Tyler Barfuss, Operations Manager NDS; Jonas Reeder, Pretreatment Coordinator NDS; Tyler Weaver, Lab Director NDS; Trent D'Ewart, Whitaker. Attending via Zoom: Taylor Murri, NDS Brian Lamar, NDS, Shawn Bosen, NDS, Dennis Byington, NDS, Angela Lupcho, Administrative Services Director.

ADMINISTER OATH OF OFFICE TO APPOINT BOARD MEMBER- ROY CITY

- Postponed until March 2026 meeting.

6:07 Karece Thompson arrived.

REORGANIZATION OF DISTRICT BOARD OF TRUSTEE'S OFFICIALS

- Board Chair- Mayor Joy Petro
- Vice Board Chair- Mayor Dave Maughan
- Treasurer- Mayor Brian Vincent
- The board discussed options. However, Mayor Petro has only been Board Chair for one year, they asked if she would be willing to continue her time for the next two years. She accepted as did Mayor Maughan and Mayor Vincent. Mayor Maughan motion that the reorganization of the Board of Trustees remains the same and was seconded by Mr. Thompson. All were in favor.

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 December 11, 2025

- The minutes of the meeting held on December 11, 2025, were approved on motion by Mayor Maughan 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.

FAIRFIELD SEWER CMGC UPDATE

**Trent D'Ewart- Whitaker**

- Christmas eve the bridge encasement across the ravine was finished. This pipe has been tied to the rest of the system. Because of the weather we have had to do a little bit of cleaning up. In the spring we will come back and add some landscaping to the hill.
- On Adam's property the crew will be laying pipe for another two weeks.
- Whitaker had a professional photographer on site for the laying of the pipe, and they have prepared a video to show us the process of laying the pipe over the ravine.



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**INDUSTRIAL PRETREATMENT PROGRAM FEE PRESENTATION**

**Jonas Reeder-NDS**

- Last month you asked that I come back with some updated figures and show you the impact of the fees and what it cost the taxpayers to cover these fees. On average it costs the District \$282.50 to do an inspection and sampling. We want to charge \$250.00, to recoup some of that cost. The Board asked the questions why not just charge the full amount? Jonas wanted to start somewhere and as the program rolls on we will update the charges later. The Board did not agree and has set the fees according to the task expense.
- The inspection fee will be \$283.00
- The sample collection will be \$574.00
- The permit renewal will be \$165.00

**CONSIDERATION AND APPROVAL OF RESOLUTION 2026-1 “RESOLUTION ADOPTING AN INDUSTRIAL PRETREATMENT PROGRAM FEE SCHEDULE”**

**Jonas Reeder- NDS**

- After updating the fees to reflect the full coverage of the task expense Mayor Maughan motioned to approve Resolution 2026-01 to “Adopt an industrial pretreatment program fee schedule.” and seconded by Mr. Thompson. Roll call vote was taken: Dave Maughan– yes; Lance Hamblin – yes; Dane Searle – yes; Joy Petro – yes; Brian Vincent – yes; Karece Thompson - yes; Scott Wiggill – yes; Voting was unanimous.

**MANAGER’S REVIEW**

**David Hatch District Manager, NDS**

- Solar project- Solar panels are all commissioned. The Batteries are now on site. There was talk about how snow and ice will affect the amount of energy the solar panel will bring in. We will have to look at that when the time comes and see how much the snow will affect the outcome of energy. Even in times when the panels are maybe covered with snow or ice the battery is what makes this project pay for itself.
- Digester lid- All the welds on Digester 1 have been made. Roof sections are being put on and welded together.
- MSGR is at 60% design.
- We will be having a confined space training course on February 5th and would like to invite all the Cities to participate. This is a great outreach opportunity for the District.
- We have Myron’s retirement party on January 14<sup>th</sup>.

**BOARD CHAIR REVIEW**

**Board Chair Joy Petro-**

- Just a reminder to wear your NDS wear for Myron’s retirement party.
- We did have a death in the lab, and we would like to send our condolences to the family and coworkers. NDS brought in counseling for the employees.

**ADJOURNED**

- Moved by Mr. Thompson and seconded by Mr. Hamblin to adjourn at 7:00 p.m. All were in favor.

Approved \_\_\_\_\_  
Clerk of Board                      Date

