



**NOTICE OF MEETING AND AGENDA
OF THE
BOARD OF TRUSTEES
OF THE
NORTH DAVIS SEWER DISTRICT**

Public Notice is hereby given that the Board of Trustees of the North Davis Sewer District will be in a rescheduled board meeting on Monday, June 22, 2026, at 6:00 p.m. in the District Office Board Room, located at 4252 West 2200 South, Syracuse, Utah 84075.

Board meeting agenda:

1. Declaration of conflicts of interest.
2. Approval of meeting minutes of the meeting held May 8, 2026
3. Public Comments:
Individuals from the public may address the Board of Trustees at this time. Comments should be limited to three minutes, and participants should state their name for the record. The Board of Trustees cannot take action on items not listed on the agenda.
4. Service Award – Jennifer Christensen (5 years) Jesse Chatwin (5 years).
5. Consideration of award of contract for renewal of District insurance policies – Darrell Child, Olympus Insurance.
6. Consideration of approval of Resolution No. 2026-05, “A Resolution of the North Davis Sewer District amending Section 5 of the Employee Handbook to include Roth 401(k) and Roth 457(b) plans as eligible savings plans.”
7. Consideration of approval of Resolution No 2026-06, “A Resolution of the North Davis Sewer District adoption and certifying a tax rate to the Davis County Controller and to the Weber County Clerk- Auditor for the 2026 taxable year” – Angela Lupcho.
8. Consideration of approval of Resolution No. 2026-07, “A Resolution adopting an amendment to the budget for the remainder of the 2026 budget year” - Angela Lupcho.
9. Presentation and approval of CMGC contract extension with Whitaker Construction – Tyler Barfuss.
10. Consideration of award of TO 9 WDC Cold Springs sewer relocation to Whitaker Construction - Tyler Barfuss
11. Consideration of award of TO 11 WDC 1300 N Sewer Relocation to Whitaker Construction – Tyler Barfuss



12. Consideration of award of TO 15 WDC Crossing Sewer replacement to Whitaker Construction – Tyler Barfuss
13. Management review.
14. Chairman's review.

Dated June 17, 2026



Assistant District Manager