

SOUTH DAVIS SEWER DISTRICT  
BOARD OF TRUSTEES  
SPECIAL PUBLIC MEETING  
12 January 2023

The Board of Trustees of the South Davis Sewer District, Davis and Salt Lake Counties, met in special session at 5:00 p.m. at the District Office located at 1800 West 1200 North, West Bountiful, Utah, with the following members present:

Howard Burningham	Chair
Mark Preece	Vice-Chair
Gina Hirst	Trustee
Kendalyn Harris	Trustee
Ryan Westergard	Trustee

Excused:

Brian Horrocks	Trustee
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Others meeting with the Board:

Matt Myers	Acting General Manager
Lanese Hendrickson	Asst General Manager
Mark Katter	Accounting Manager/Clerk
Susanne Monsen	Administrative Asst/Asst Clerk
Mark Anderson	Attorney/Fabian Vancott
Ron Mortensen	Resident, Bountiful
Deby Marshall	Resident, West Bountiful
Len Arave	Resident, North Salt Lake
James Bruhn	Resident, West Bountiful
William Ince	Resident, Centerville
Alan Malan	Resident, West Bountiful
Greg Mortensen	Resident, Bountiful
Carl Pond	Resident, North Salt Lake
Beverly Ward	Resident, Bountiful

1. OPEN MEETING:

The meeting was called to order at 5:04 p.m.

2. DISCUSS/DETERMINE INTERVIEW PROCESS TO FILL DISTRICT-AT-LARGE TRUSTEE VACANCY:

Matt Myers explained the reason for the mid-term vacancy was due to the death of a Board Member. This appointment will terminate in December of 2025.

Mark Anderson, the District's legal counsel, reviewed the process as outlined in State Statute. The District has 90 days after the creation of the vacancy to fill the position. If not done within that time frame the Davis County Commissioners would make the appointment. The candidates must reside within the boundaries of the District and be a registered voter within the District. Interviews must be in an open Public Meeting. Everything must be transparent. The Board cannot go into a closed meeting to discuss candidates. It is the fiduciary responsibility of the Board to act in the best interest of the District without a personal or professional agenda.

It was determined the Board would use a scoring method and vote by ballot to fill the Trustee vacancy. Each candidate would be given 2.5 minutes to introduce themselves and give a brief description of their background, after which each candidate would answer two questions asked by the Chair.

3. CANDIDATES TO BE INTERVIEWED:

Each candidate was called upon in alphabetical order as follows:

- Len Arave
- James Bruhn
- William Ince
- Alan Malan
- Greg Mortensen
- Carl Pond
- Beverly Ward

Kathy Thurston withdrew her application earlier. Robert Baskin and Dixie Weeks did not attend the meeting.

After all candidates had completed their comments, the Board began the voting process. The first round of voting ended in a tie between Carl Pond and Beverly Ward. The second round of voting resulted in Carl Pond as the winner.

4. CONSIDER APPOINTMENT TO FILL DISTRICT-AT-LARGE TRUSTEE VACANCY:

Motion was made by Gina Hirst seconded by Ryan Westergard to appoint Carl Pond to fill the District-At-Large Trustee vacancy. Motion carried unanimously with Trustees Burningham, Harris, Hirst, Preece and Westergard voting "aye".

5. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 19 January 2023, 5:00 p.m.

6. ADJOURN:

The Chair declared the meeting adjourned at 6:24 p.m.

  
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Clerk

  
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Chair, Board of Trustees