

Timpanogos Special Service District  
Administrative Board

APPROVED

Electronic Emergency Board Meeting Minutes  
6400 North 5050 West Utah County, Utah

October 28, 2025

2:00 p.m.

### Conference Room/Electronic Meeting

## Board Members

**Present:** Sullivan Love - Chair Blaine Thomas

**Electronic:** David Bunker      Dave Norman      Joel Thompson  
Mark Christensen      Richard Nielson      Brian Braithwaite  
Neal Winterton      Brent Rummel      Chandler Goodwin

**Excused:** Mack Straw

**District Staff:** Richard Mickelsen, District Manager      David Barlow, District Engineer  
Shannon Hansen, Administrative Manager      Danette Smith, Board Secretary  
Matt Redmon, Engineer

**Others:** Brent Packer, Bowen Collins and Associates  
Mark Bell, Mason Kjar, Hayes Godfrey Bell PC  
Mason Kjar, Fabian VanCott PC  
Dave Hansen, Sundt Construction  
David Cramer, Sundt Construction

## Call to Order

Sullivan Love, Board Chair, called the meeting to order. 2:00 p.m.

## Action Items

## 1. CL-R1: Replace and Upsize Lehi/AF Outfall – Sundt Change Order No. 2

Rich said we are nearing the end of CL-R1. We have multiple bypass pumps at the headworks as flow comes into the plant. This emergency meeting is due to Sundt being farther along than Rich realized and are going to close the bypass pumping November 7<sup>th</sup>. We have been working on the bypass plan for the installation of the gates which are needed for the operation of headworks and to coat the flume. Since early summer we have been looking at multiple ways to do this bypass pumping, and none have been acceptable. We are bypassing over 20 mgd and need to maintain safety and reduce the flow to three feet per second so our screens and grit chambers maintain operation during this part of the upgrade. We have redundant pumping to provide flow to each channel if by chance one of the screens fail. This has not been by any small means of making this happen. We are also installing and replacing gates to allow us to maintain operation in the future. Because this was unforeseen, we could not get the gates closed and open to be able to allow this to happen, so this change order is the plan to make this work. There are subcontractor costs for bypass pumping that are half of a million dollars, labor costs of about \$200,000, costs of materials and equipment and an additional 67 days for a total of \$1,022,845.28.

David Bunker made a motion to approve CL-R1 Sundt Change Order No. 2 for \$1,022,845.28. Mark Christensen seconded the motion. Sullivan Love, Chair, took a roll call vote. Those voting "Aye" – Sullivan Love, Brent Rummler, Brian Braithwaite, David Bunker, Joel Thompson, Blaine Thomas, Richard Nielson, Neal Winterton, Mark Christensen, Dave Norman, and Chandler Goodwin. Those voting "Nay" – None. The motion passed unanimously.

## **Closed Meeting**

## 1. To Discuss Litigation, Property Acquisition and Personnel

1            Brian Braithwaite made motion to go into closed session to discuss litigation, Property Acquisition and  
2            Personnel. Richard Nielson seconded the motion. Sullivan Love, Chair, took a roll call vote. Those voting  
3            "Aye" – Sullivan Love, Brent Rummel, Brian Braithwaite, David Bunker, Joel Thompson, Blaine Thomas,  
4            Richard Nielson, Neal Winterton, Mark Christensen, Dave Norman, and Chandler Goodwin. Those voting  
5            "Nay" – None. The motion passed unanimously. 2:10 p.m.

6            Others in attendance during closed session: Richard Mickelsen, Joe Martin, Mark Bell, Mason Kjar.

7  
8            David Bunker made a motion to go back into regular session. Dave Norman seconded the motion.  
9            Those voting "Aye" – Sullivan Love, Brent Rummel, Brian Braithwaite, David Bunker, Joel Thompson,  
10           Blaine Thomas, Richard Nielson, Neal Winterton, Mark Christensen, Dave Norman, and Chandler  
11           Goodwin. Those voting "Nay" – None. The motion passed unanimously 2:30 p.m.

12  
13           **Adjourn:**

14           Brian Braithwaite made a motion to adjourn. David Bunker seconded the motion. All present "Aye."  
15  
16           Meeting adjourned. 2:32 p.m.