

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Sanitary Sewer District
Administrative Board Retreat
6400 North 5050 West Utah County, Utah
Thursday, September 17, 2026 8:00 a.m.

A. Board Retreat Call to Order – Chair Chandler Goodwin

1. Public Comment¹ ---8:00----
2. Safety Report – Addisan Winn
 - i. Insurance
 - ii. Safety Training (video)
3. Plant Tour ---8:30----
4. Overview ----10:00---
 - i. Managers Report – Richard Mickelsen
 1. Year in Review
 2. Asset Management
 - ii. Operations/Maintenance Report – Sam Grimes
5. Engineer Report ----10:30----
 - i. Bowen & Collins
 1. Westside Collection Projects
 2. CL-R1: Replace and Upsize Lehi/American Fork Outfall
 3. LS-3: Dry Creek Lift Station Improvements
 4. SR-1: Structural Rehab of 60-inch RCP
 - ii. Horrocks
 - iii. General – Rich/David
 - iv. Master Plan Phase I – Brown and Caldwell, Carollo, Aqua, Jacobs
 1. Package A/Biosolids Disposal Facility
 2. Package B/E
 3. Package C/TP-4/5 Secondary clarifiers
 4. Package D
6. Public Hearing for Impact Fee Enactment ----11:00-----

B. Approval of Minutes

1. Approval of meeting minutes of August 20, 2026, Administrative Board

C. Consent Calendar

1. TSSD Check Register
2. SR-1 – 60” Rehabilitation Project
 - a. Insituform Technologies pay Request #2 (\$2,552,606.11) retainage (\$134,347.69)
3. TP-4/5 – Clarifier
 - a. East Clarifier: Archer Western pay Request #24 (\$ 592,905.92) retainage (\$31,205.58)
4. Package A – Thermal dryer
 - a. Alder pay Request #6 (\$1,606,888.71) retainage (\$84,573.09)
5. Package B – Tertiary filtration and UV Disinfection
 - a. Gerber pay Request #19 (\$2,567,503.72) retainage (\$135,131.78)
6. Package C – PCAD
 - a. GMP3 digester Complex Piles and Deep Foundations –
 - i. Alder Construction pay Request 19 (\$412,472.53) retainage (\$21,709.08)

- b. GMP4 Digester Complex –
 - i. Alder Construction pay Request #7 (\$1,742,961.69) retainage (\$91,734.82)
- 7. WFWQC – Amendment #4 (\$100,000 per year)
- 8. Olympus Insurance (\$363,678)

D. Finance

- 1. Financial Report – Steven Carter
 - a. Rating agency
 - b. Bond 2026
 - c. FY 2028

E. Action Items

- 1. GMP-6 Piles and Foundations – Alder – (\$49,290,950)
- 2. Task Order 2026-05 RE/ESDC for GMP5 (Gas Upgrading oversight) – Brown & Caldwell (\$4,209,699)
- 3. Resolution 2026-11 Adopt the Amended IFFP/IFA and Revised Impact Fee Enactment

F. Communication

ADJOURN

1 – Time set aside for the public to express their ideas, concerns, and comments on items not on the agenda. No action can be taken. Each individual is limited to three (3) minutes. The total input period is limited to 15 min.