

Timpanogos Special Service District Board Retreat Agenda September 16, 2021 8:00 a.m.

1. Introduction
 - a. Information (No action until October)
2. City Master Plan Presentation
 - a. Video
 - b. Handout
 - c. Discussion
3. Engineer reports (brief past, more detail future)
 - a. JUB
 - i. Collections paper/electronic
 - b. Jacobs
 - i. Wetlands
 - ii. Corrals
 - c. Horrocks
 - i. CL-N1: 66" Parallel Westside Interceptor
 - d. Bowen & Collins
 - i. CFP
 - ii. CL-R1: Replace Lehi/American Fork Outfall
 - iii. CL-N2: 66" Lakeside Interceptor
 1. PR-1: Rehab of 60" RCP
 - iv. Lift Station
 1. SR-1: Rehab of 60" RCP
 2. TP-6: Headworks/Grit System upgrades
 - e. Aqua
 - i. TP-9: Composting
 - ii. TP-7: Biosolids disposal Facility
 - f. Corollo
 - i. EL-1: Power Quality (Switchgear/Generators, PLC and OIT)
 - g. Brown & Caldwell
 - i. TP-2: Blower Replacement
 - ii. Master Plan
 1. Primary clarification
 2. Thickening, Anaerobic Digestion, Gas Upgrading
 3. Sidestream N and P
 4. Effluent Filtration, UV Disinfection, Outfall Improvements
 5. Composting
 - h. Staff
 - i. Pond Rehabilitation
 - ii. Electrical (city meters, belt press)
 - i. Water Reuse
4. Budget
 - a. Departments
 - b. Master Plan
 - c. User Rates

5. Member City agreements
 - a. Treatment and collections combined
 - b. Collections cleaning flow splits to cities
 - c. Amendments (collection lines defined)
 - d. Lift station
6. Other (Plant Tour)