

Notice of the Agenda for
The Timpanogos Special Service District
Administrative Board Retreat
6400 North 5050 West Utah County, Utah
Thursday Sept 15, 2022 8:00 a.m.

1. Board Retreat Preparation
 - i. Safety Report (Darrell Child)
 - ii. Overview (Rich)
 1. Total project costs (Handout)
 - a. Budget
 - b. CIP
 2. UDWQ/TSSD History (Video & Master Plan)
 3. Public Relations
 4. Year in review
 - a. Managers' Report
 - b. Member City agreements
 - c. Pretreatment – Member City ordinance approval
 - d. Treatment Plant CMMS (Manager +)
 - e. East side clarifier pipe evaluation
 - f. TSSD Website
 - g. PFAS/PFOS (Brian)
 - h. Limno Corrals
 - i. Summit II video
 - ii. 2022 Legislative update
 - iii. Engineer updates
 1. JUB
 - a. Manhole evaluation
 - b. City Works (CMMS)
 - c. Well feasibility
 2. Horrocks – CL-N1 66-inch Parallel Westside Interceptor
 3. Bowen & Collins
 - a. CL-R1
 - b. CL-N2
 - c. Boat Harbor pump station

---Break --- 10:00

4. Package A
 - a. Thermal Dryers
 - b. In-vessel Composting
5. Package B
 - a. UV
 - b. Tertiary Filter Building
 - c. Outfall
 - d. Electrical
 - i. South
 - ii. Switch Gear
6. Package C
 - a. Primary Clarifier
 - b. Anerobic Digester

7. Package D
 - a. NEPA
 - b. Wetland Credits
8. Secondary Clarifiers

---Lunch --- 12:00

- iv. Financial Update
 1. Compare Facilities to \$/1000 gallons
 2. Adjust 2022 Budget
 - a. Biosolids costs (\$300K)
 - b. Chemical (polymer - \$9K)
 - c. Natural gas (\$14K)
 - d. Part time engineer (\$6K)
 3. 2023 Budget
 - a. Overview (posted to the State)
 - b. Review of adopted compensation policy
 - c. Part time engineer (\$26K)
 - d. TSSD Cash Reserve Policy
 4. Other
- v. IFFP/CFP/IFA (Impact Fee) – BC
- vi. Action Items
 1. Olympus Insurance
 2. Jacobs 2022 Study
 3. TSSD - Utah County ARPA Funding Agreement
 4. Tentatively Adopt the 2022 Tentative Amended Operations & Maintenance and 2022 Tentative Amended Capital Budgets
 5. Tentatively Adopt the 2023 Tentative Proposed Operations & Maintenance and 2023 Tentative Proposed Capital Budgets
 6. Set a Public Hearing Date for October 20, 2022 for the 2022 Tentative Amended Operations & Maintenance and 2022 Tentative Amended Capital Budgets and the 2023 Tentative Proposed Operations & Maintenance and 2023 Tentative Proposed Capital Budgets
- vii. Closed session