



BOARD OF DIRECTORS MEETING

August 27, 2026

The SUVPS Monthly Board of Directors meeting was held Thursday, August 27, 2026, at the Salem Power Dept. Building in Salem, Utah. The following Board Members and staff were in attendance:

Paul Taylor – Salem City – Director	Adam Clement – Salem City – Alternate
Ryan Rowley – Payson City – Director	Shawn Black – Payson City – Alternate
Logan Millsap – Springville City – Director	Jason Miller – Springville – Alternate
Brent Gordon – SUVESD – Director	Brook Christensen – SUVESD – Alternate
Mike Mendenhall – Sp. Fork – Director Absent	Jake Theurer – Sp. Fork – Alternate

Craig Michaelis – SUVPS General Manager
Blake Anderson - SUVPS Operations / Safety & Training Coordinator
Jake Theurer – SUVPS Technical Committee Chairman

Others present:

Chairman Ryan Rowley conducted the meeting.
Blake Anderson recorded the minutes.

The meeting commenced at 6:32 am.

Minute Approval:

Director Logan Millsap made a motion, seconded by Director Ryan Rowley to approve the minutes of the board of directors meeting held July 30, 2026, with one change, Paul Taylor didn't make the motion to adjoin last month's Board meeting. It was Adam Clements
It was unanimously approved.

Approval of Disbursements:

Director Brent Gordon made a motion, seconded by Director Paul Taylor, to approve the disbursements totaling \$281,248.66.
It was unanimously approved.

Technical Committee Report: by Jake Theurer & Craig Michaelis

Technical Committee met August 24, 2026

Attendees:

Craig Michaelis, Blake Anderson, Brook Christensen, Casey Cropper, Garret Elmer, Brad Kearl, Ty Roylance

July 27, 2026, Technical Meeting Minutes/Notes were reviewed. Motion for approval was made 1st by Garret Elmer and 2nd by Casey Cropper. All present voted in favor.

SUVPS Member O&M Invoices as presented: The motion for approval was made 1st by Brook Christensen and 2nd by Garret Elmer. All present voted in favor.

46 KV Transmission Line Operations - Brook Christensen (SESD)

There was one power outage or operation last month. The line took one count cause of a bird on an insulator. Insulator looks okay. Energized new line from Canyon Road to Taylor and phased it and put some load on it. Then we de-energized it cause Summit & Sp. Fork is working near the lines, but it's ready to use if we need it. All wire is pulled and just transferring over the distribution and will be removing the old line soon.

Substations / Breakers Reports:

Taylor Substation: SESD - No issues

Whitehead Substation: Sp. Fork - No issues

Canyon Road Substation: Sp. Fork - No issues

Loafer Substation: Salem - No issues

Baxter Substation: Springville - No issues

Dry Creek Substation: Springville - No issues

NPS: Payson – No issues – Planned outage on Oct. 26 to Nov. 5. Going to test PT's & CT's and Fiber going to Dry Creek. Steam Turbine is going to probably be down until December.

Safety Committee Review: Blake Anderson (SUVPS): Safety Committee met and discussed S.F. employee accident. He was lifting a cover off and underground vault when it slipped and pinched his finger. He needed 5 stitches. He will lose 500 points.

Shared equipment - Blake Anderson (SUVPS) Everything is good. Ordered 2 batteries for the remote for the backyard unit.

Capital Projects – Craig Michaelis (SUVPS)

1- General

- a. **Springville Land Sale:** Springville has completed their 60-day due diligence. Adam Long is coordinating the closing with Springville.
- b. **SESD Land Purchase:** SESD has signed the sale documents. Adam Long is coordinating the closing.
- c. **Transmission Easements:** Frontline (Dave Asay) is continuing discussions with residents and CUWD to get easements for the Springville line and circuit 50.

2- Substations

- a. **RMP Spanish Fork Substation:** The RMP review meeting has been delayed until September 8th.
- b. **Bamberger Switch Rack, Transmission & NPS Breaker Addition.** Lumen is working on the easement vacate. Payson is reviewing the Ray Lock easement.

3- Transmission Lines

- a. **Canyon Road to Taylor:** Transmission is completed. Distribution conversion is ongoing. We had an inspection with ICPE last week.

- b. **UDOT Payson Parkway:** Construction quotes were received from Black and McDonald. CVE, Summit and Wasatch. CVE is the low bidder.
- c. **CUWD / Water Canyon Substation Transmission:** Project is on hold until the easements are resolved.
- d. **BOR High Line Canal Pole Relocation:** Travis Warren at Spanish Fork will survey the pole locations.
- e. **Viridian Pole Relocation:** Two poles will be installed to relocate a pole to span a new road access to Power House road.

4- Procurement

- a. Bamberger transmission and substation hardware has been ordered.
- b. 46 kV Breaker submittal has been reviewed and returned to Siemens.
- c. Bamberger PT submittal has been reviewed and returned to ITEC.

5- Discussion items:

- a. Dry Creek Battery System. Showing some wear and need to look into replacing.
- b. Nucor Tour.

Other - Utah Broadband might want to attach to SUVPS poles on Circuit 67 down by Sorensen Substation in Palmyra

Next Meeting Date: September 21, 2026.

Meeting was adjourned: at 1:41pm. 1st by Brad and 2nd by Brook

Discussion and Possible Approval: UDOT Arrowhead Parkway Construction quotes.

Motion for approval was made 1st by Director Ryan Rowley and 2nd by Director Logan Millsap to approve Cashe Valley with low bid to do the construction.
All present voted in favor.

Member's discussion on any issues: None

Public Comment: None

Closed Session (as needed): None

Other Business: None

Adjournment: The meeting adjourned at 7:00 am.

Motion by Director Paul Taylor, seconded by Jake Theurer, to adjourn.
It was unanimously approved.

Next Meeting Date:

The next meeting will be held **Thursday, September 24, 2026**, at 6:30 am at Salem Power Dept. Building C at 1055 N 460 W, Salem, Utah.

9/24/2026
Date Approved

Blake J. Anderson
Blake Anderson, Secretary