

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday April 25, 2024 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes from the March 21, 2024 Administrative Board Meeting

D. Consent Calendar

1. TSSD Check Register
2. CL-N1:
 - a. Sundt pay Request #18 (\$1,115,381.43) retainage (\$58,704.29)
 - b. Change order #6: (\$781,091.15)
3. Package A TO 2023-04 Package A Thermal Drying Project Final Design Professional Engineering Services: Change order #1 – Chemical odor control. (\$1,491,470)
4. Electrical Contractors approved list
5. General Contractors approved list
Award mixers to: Westech (\$1,374,752)
6. Award egg digesters to: CBI (\$18,870,026)
7. Task Order: 2024 Dry Creek Lift Station Improvements (LS-3) Engineering Services - Bowen, Collins & Associates Cost: (\$285,700)
8. 2024 Ecology work (\$260,474):
 - a. Rushforth (\$61,200)
 - b. Oreohelix (\$29,600)
 - c. RCC (\$94,674)
 - d. Welard (\$75,000)

E. Finance

1. Financial Report
2. 2023 Squire Audit Report

F. Action Items

1. Richard Mickelsen adjunct professor at UVU
2. TSSD Cash reserve policy

G. Communication

1. Manager's Report
 - a. Accept MWPP report
 - b. Plant performance

H. Closed Session

1. To discuss Litigation, Property Acquisition and Personnel

ADJOURN

¹ – Time set aside for 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. Total input period is limited to 15 minutes.