

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday November 21, 2024, 6:00 p.m.

A. Call to Order - Chair Sullivan Love

B. Public Hearing

1. Public Hearing on Proposed User Rate Increase of 15% to be effective January 1, 2025, and a Proposed User Rate Increase of 15% to be effective January 1, 2026

C. Public Comment¹

D. Approval of Minutes

1. Approval of meeting minutes from October 17, 2024 Administrative Board Meeting

E. Consent Calendar

1. TSSD Check Register
2. CL-N1 – 66-inch Parallel line: Sundt pay Request #25 (\$1,414,882.07) retainage (\$74,467.48)
3. CL-R1 – Replace & Upsize Lehi/AF outfall: Sundt pay Request #7 (\$1,978,820.63) retainage (\$104,148.46)
4. TP-4 – East-Side Clarifiers: Archer Western pay Request #4 (\$553,437.70) retainage (\$29,128.30)
5. GMP1: Mobilization and Site Prep – Alder Construction pay Request #1 (\$928,564.75) retainage (\$48,871.83).
6. TO 2024-04 Program CM Combined: Brown & Caldwell (\$12,355.716)
7. GMP2 Earthwork and Shoring – Alder Construction (\$4,614,990)
8. TO 2024-05 Package B – Package B Resident Engineering (RE) and Engineering Services During Construction (ESDC). Brown and Caldwell/Carollo (\$8,910,736).
9. Package B – System Integration – IC Tech (\$2,054,684.65)
10. TO 2023-02 Package C Final Design Amendment No. 1-Combined. Brown & Caldwell (\$1,110,285).
11. JLG Rotating Telehandler – (\$293,240.00)

F. Finance

1. Financial Report

G. Action Items

1. Package B – Award construction contract – Gerber (\$123,389,016)
2. Resolution 2024-10 Adopting a new User Rate for the Year 2025 & 2026. (Approved Resolution 2023-05 User Rate Study)

H. Communication

1. Manager's Report
 - a. UASD Distinguished Board Member Award: David Bunker
 - b. Plant performance

I. Closed Session

1. To discuss Litigation, Property Acquisition and Personnel

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 minutes.