

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday December 19, 2024 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Approval of Minutes

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

C. Public Comment¹

D. Consent Calendar

1. TSSD Check Register
2. CL-N1 – 66-inch Parallel line: Sundt pay Request #26 (\$1,500,816.35) retainage (\$78,990.33)
3. CL-R1 – Replace & Upsize Lehi/AF outfall: Sundt pay Request #8 (\$1,469,099.27) retainage (\$77,321.01)
4. EL-1 – Generator Switchgear: COP Pay request #15 (\$47,295.94) retainage (\$2,489.26)
5. GMP-1: Mobilization and Site Prep – Alder Construction pay Request #2 (\$604,481.20) retainage (\$31,814.80)
6. Bioreactor Safety Ladder Construction award: Alder Construction (\$580,581.00)
7. EL-2 – Plant Control System PLC Replacement – IC Tech (\$777,514.23)

E. Finance

1. Financial Report

F. Action Items

1. 2025 TSSD Board Meeting Schedule
2. Ratify Quadrogen Actions:
 - a. Change order #1: Timeline change to meet IRA deadlines. Start PSA, VOC Vessel, Siloxane Vessels. (\$1,044,126.00)
 - b. Change order #2: Deloitte add provision in the agreement to meet IRA requirements. No price change.
3. CL-R2 – Alpine/Highland Outfall design engineering award: Horrocks \$250,913.35

G. Communication

1. Manager's Report
 - a. Plant performance
 - b. Package B: USACE 404 permit approved (SPK-2022-00724)
 - c. CL-R4: Frontrunner double track under Pioneer crossing. Expand pipe 24" to 36".
 - d. IRA Project update:
 - i. Package C groundbreaking – Started 02 December 2024
 - ii. Quadrogen PSA vessel – Started 02 December 2024
 - iii. Varec waste burner – Started 16 December 2024
 - e. Reuse water rights hearing update
 - f. Utah County Planning Commission rezoning Elberta property
 - g. 72-hour personal emergency backpack

H. 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.