

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday March 20, 2025 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes of the February 20, 2025 Administrative Board Meeting

D. Consent Calendar

1. TSSD Check Register
2. CL-N1 – 66-inch Parallel line: Sundt pay Request #29 (\$1,367,495.31) retainage (\$68,374.77) and partial release of retainage (\$961,004.08)
3. CL-R1 – Replace & Upsize Lehi/AF outfall: Sundt pay Request #11 (\$1,011,832.17) retainage (\$53,254.32)
 - a. TSSD East entrance construction to begin March 17, 2025
4. Package B – Tertiary filtration and UV Disinfection – Gerber pay Request #1 (\$763,800.00) retainage (\$40,200.00)
5. GMP1 - Mobilization and Site Prep – Alder Construction pay Request #5 (\$263,973.65) retainage (\$13,893.35)
6. GMP2 - Earthwork and Shoring – Alder Construction pay Request #3 (\$374,187.90) retainage (\$19,694.10)
7. GMP3 - digester Complex Piles and Deep Foundations – Alder Construction pay Request #1 (\$490,065.10) retainage (\$25,792.90)
8. TP-4 East Side Clarifiers (Gates actuators, coatings, walkways/internals, sum, isolation) -Archer Western pay Request #6 (\$467,984.25) retainage (\$24,630.75)
9. TO 2025-01 Package C PCAD – Engineering Services During Construction (ESDC) – GMP 1, GMP 2, and GMP 3 – Brown and Caldwell (\$1,729,625.00)

E. Finance

1. Financial Report

F. Action Items

1. Primary Clarifier Direction
2. Appointment of Legal Counsel

G. Communication

1. Manager's Report
 - a. DEQ Environmental Incident Report No. 19433
 - b. US Bureau of Reclamation: Request for Approval of Findings, Timpanogos Special Service District Northern Utah County Regional Reuse Project Feasibility Study
 - c. Plant performance

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.