

Notice of the Amended Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday April 10, 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 March 20, 2025 Administrative Board Meeting

D. Consent Calendar

1. TSSD Check Register
2. CL-N1 – 66-inch Parallel line: Sundt pay Request #30 (\$715,024.43) includes partial release of retainage (\$446,314.64)
3. CL-R1 – Replace & Upsize Lehi/AF outfall: Sundt pay Request #12 (\$1,454,741.12) retainage (\$76,565.32)
4. Package B –
 - a. Tertiary filtration and UV Disinfection – Gerber pay Request #2 (\$1,908,692.50) retainage (\$100,457.50)
 - b. Close out TO 2022-04: Under budget \$210,667
5. Package C – PCAD
 - a. GMP1 Mobilization and Site Prep – Alder Construction pay Request #6 (\$149,104.40) retainage (\$7,847.60)
 - b. GMP2 Earthwork and Shoring – Alder Construction pay Request #4 (\$1,151,422.10) retainage (\$60,601.16)
 - c. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #2 (\$574,801.30) retainage (\$30,252.70)
 - i. Change order 1 – Additional concrete, rebar, etc, due to 90% to 100% DWQ approved drawings (\$2,374,120).
6. TP-4/5 Clarifier
 - a. East Clarifier: Archer Western pay Request #7 (\$405,187.35) retainage (\$21,325.65)
 - b. West Clarifier construction award: Archer Western (\$5,955,275)

E. Finance

1. Financial Report

F. Action Items

- *1. Approve the 2024 Fraud Risk Assessment and 2025 Fraud Risk Assessment

G. Communication

1. Manager's Report
 - a. TSSD Pile Driving project
 - b. MWPP Report
 - c. Pretreatment Public Notice
 - d. Plant performance

H. Closed Session

1. To discuss Litigation, Property Acquisition and Personnel

ADJOURN

*Indicates updated Agenda Item

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.