

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday May 15, 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 April 10, 2025 Administrative Board Meeting
- D. Consent Calendar**
 - 1. TSSD Check Register
 - 2. CL-N1 – 66-inch Parallel line: Sundt pay Request #31 (\$424,142.40)
 - 3. CL-R1 – Replace & Upsize Lehi/AF outfall: Sundt pay Request #13 (\$2,411,741.92) retainage (\$126,933.79)
 - 4. Package B –
 - a. Tertiary filtration and UV Disinfection – Gerber pay Request #3 (\$3,171,024.00) retainage (\$166,896.00)
 - 5. Package C – PCAD
 - a. GMP1 Mobilization and Site Prep – Alder Construction pay Request #7 (\$150,018.30) retainage (\$7,895.70)
 - b. GMP2 Earthwork and Shoring – Alder Construction pay Request #5 (\$534,710.35) retainage (\$28,142.65)
 - c. GMP3 digester Complex Piles and Deep Foundations – Alder Construction pay Request #3 (\$893,336.30) retainage (\$47,017.70)
 - 6. TP-4 Clarifier
 - a. East Clarifier: Archer Western pay Request #8 (\$1,598,755.00) retainage (\$84,145.00)
- E. Finance**
 - 1. Financial Report
 - 2. Squire Audit report
- F. Action Items**
 - 1. Accept Squire 2024 Audit report
 - 2. Purchase 2 hauling trailers
- G. Communication**
 - 1. Manager's Report
 - a. Plant performance
- H. Closed Session**
 - 1. To discuss Litigation, Property Acquisition and Personnel

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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.